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- [illegible]

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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the year 1966 was held in the Council Chamber on Monday, January 3, 1966, at 5:37 p.m., His Worship Mayor Fray presiding.

INVOCATION OF DIVINE BLESSING

Mayor Fray called the meeting to order and called upon the Reverend James P. Weller to invoke the divine blessing.

MOTION OF APPRECIATION

Moved by Ald. Webb, seconded by Ald. Swain, That the appreciation of Council be extended to the Reverend James P. Weller for attending this meeting and for his invocation.

CARRIED

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers (arrived at 5:47 p.m.), Ald. Vermette, Ald. Watts and Ald. Webb.

MAYOR'S INAUGURAL ADDRESS:

Ladies and Gentlemen:

1965 has come and gone and we must now give an account of our stewardship. What have we accomplished? How have we performed our duties? Has our city progressed during the past year? Have we lived up to the expectations of those who were responsible for our election?

For information which I am able to gather, this Council has in my opinion performed its job well. Many citizens may not agree with the decisions we have made, but we cannot be accused of evading the issues or of fence sitting, as one alderman expressed. I firmly believe that this Council will be known as the Council of action. If these decisions do not meet with the approval of the voting public, I have no doubt that they will let us know at the polls later this year.

In my inaugural address last year I mentioned several things that in my opinion should receive attention from Council. I am happy to report that because of your co-operation, many of them have been either implemented or are in the process of being implemented.

The Chairmen of the various Committees of last year have already given to the News Media some of the accomplishments of their particular Committees for the year, but perhaps a recapitulation of some of the major projects would at this time be in order.

Public Works -

The Committee of Public Works under the Chairmanship of Alderman Kennedy, this year has been given the authority to install equipment for the chlorination of the effluent at our sewage treatment plant. This should foster better relationship with our neighbours to the east, Pittsburgh Township. A new force main was installed at the King Street Pumping Station to better serve the residents of the area.

At a cost of some $250,000. storm and sanitary sewers were installed in the redevelopment area. And in conjunction with the Traffic and Streets, Sir John A. Macdonald Boulevard has been completed from Johnson Street to Palace Road. All of this was accomplished in addition to the regular maintenance of sidewalks, roads and the many duties which come under the jurisdiction of Public Works.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Fire and Legislation -

under the Chairmanship of Alderman Graves, has performed its duties well. The value of the home inspection service carried out by the Fire Department cannot be measured in dollars and cents. Construction of a badly needed fire hall will be completed this year. They have piloted the necessary legislation which we hope will bring an Official Plan into being for the older part of our city, and have accepted delivery of the new 90 foot platform truck which will increase the effectiveness of the Fire Department.

Traffic and Streets -

I think it will be recognized that this Committee, because of its closeness and the decisions which affect most citizens, comes in for more than its share of criticism. But in spite of this, Alderman Swain has chaired this Committee with sincere convictions. One Way Streets is no doubt the major project which was undertaken this year, and although there are still some wrinkles to be ironed out, it has been a great contribution in helping to solve our traffic problem. All those who have had occasion to use the intersection at the corner of Division and Concession Streets will, I am sure, give a nod of approval to the way that this traffic problem was solved.

Addition of traffic lights at dangerous intersections were installed with the funds that were available, but I am sure all will agree that many more are needed before we can say that we are satisfied.

Parks and Property -

Alderman Webb has taken a keen interest in this department and many citizens have complimented them on the policy which they have adopted to get Parks started in those areas which have for too long been waiting for play areas for their children.

The old pavillion at Lake Ontario Park which I referred to last year as dangerous, has now been replaced by a brand new one, for the enjoyment of our citizens, and they have now undertaken the project to bring sewers into the Park which were badly needed. Although rather later in the season, I am indeed pleased that at last a recreation director has now been appointed and this will do much to organize the recreation activities of our city.

With the help of the Federal Government, we will have our City Hall Portico restored in time for Canada's Centennial Year.

Social Welfare -

This department, for obvious reasons, cannot receive the publicity which other departments get. But under the direction of Chairman Alderman Watts, Social Welfare has run a very efficient operation. With the passing of By-Law #5188 our elderly people who require special care, will now have a new wing built on to Rideaucrest at a cost of $1,057,442. This I am told will only take care of our needs for the next four years and perhaps 1966 Welfare Committee should now be looking for land for a new home to be built in the future.

Finance Committee -

I should like to pay a special tribute to the Aldermen who formed this Committee. Many important decisions were made and although many of us disagreed on various issues, the office of Mayor was always respected and to this Committee as its Chairman, I must say thank you for your co-operation during 1965.

And now what about this new year? What sort of program do we intend to institute? Plans must be laid for the future, and very briefly I would like to bring to the attention of Council, those things which in my opinion are considered important to be done this year.

MAYOR'S INAUGURAL ADDRESS (cont'd)

First, the problem of Housing for those of our citizens who are living on low incomes, must receive immediate attention. With the formation of the Ontario Housing Corporation, Council should take advantage of this service. We have already begun negotiations with Kingston Township for annexation of land to the north, and as you know, Ontario Housing Corporation has asked that we acquire the Knox Farm, if at all possible. The results of the survey which the Government has made will be ready this week and after talking with the authorities, I am prepared to ask that you give your approval to 100 low rental homes in 1966.

These should not be built in the area which has 100 units already, but rather spread in different parts of the City. We have had a survey of the needs for elderly people who are living on fixed incomes and without betraying any confidence I think I can say that a start will be made on a private project of at least 30 apartments in the spring of this year. This however is far short of the number we need as I am sure the housing survey will show.

Much has been said about the poverty situation which exists in our City. I am now in the process of setting up a new Committee and I would like Council to give some consideration to the appropriation of funds in the 1966 Budget so that this Committee will be able to recommend to Council those things which they feel will help to solve the problems of our poor.

Canada's Centennial -

1967 will be the 100th Birthday of Canada and this Council will be charged with laying the plans and supplying the necessary funds so that Kingston will take its place in helping to celebrate this great occasion. Because of our City's historic background, we must do just a little more than some of our sister cities. We are indebted to the Provincial Government for the contribution to our proposed Confederation Park and I feel that this part of our Centennial project is in good hands. Much of the ground work has already been laid by our excellent Centennial Committee which I hope you agree should continue to carry on for this year.

Sewage Disposal Plant -

Although it may be some time before we will have to expand our sewage treatment plant, I should like to remind you that Government aid for thistype of project will terminate in the year 1967 and we would be wise to consider preparing plans for such an extension this year, if we are to participate in this Government aid.

Industry -

Although some will disagree with me, I am in agreement with those who feel that we should turn the promotion of industry over to our Chamber of Commerce. We have purchased more land and I understand that Council will be asked to service it this year. With the new quarters promised by Council for the Chamber of Commerce, I feel sure they could do a good job and that the present Committee could still be maintained.

City Hall Renovation -

The time has arrived when we must face up to the fact that the present facilities are inadequate for efficient operations. Our Police Department and the Magistrate's Court are over crowded and perhaps this is the time to lay plans either for a new Police Station or a major revamping of City Hall.

County Jail -

As you know, we have been negotiating with the Minister of Reform Institutions to secure representation on the Board of Directors of the new proposed Regional Jail to be built at Napanee. We have not been successful, and we cannot afford to build our own jail without help from the government. This they refuse to do. We therefore find ourselves in the position of having to go along with the county.

MAYOR'S INAUGURAL ADDRESS (cont'd)

But I would hope that this Council will serve notice on the Provincial Government that we will again and again make representation to correct this situation of taxation with representation.

Finances -

When this Council came into office we inherited a deficit of $50,000.00 from 1964. I am pleased to say that although the final figures are not all in, it looks as though we will not have to face a deficit this year.

Our Tax Rate will of course depend largely on the budgets submitted by other committees. Board of Education's Budget, over which Council has no control, could seriously affect the tax rate for 1966. I hope that as usual this Committee will keep its budget to a bare minimum. With $6,000,000. in new assessment which should increase our revenue by half a million dollars, and with good planning and all Committee Chairmen keeping their budgets limited to those things that are absolutely necessary, there is no reason why we should not maintain our present tax rate and perhaps with extra care and prudence give our citizens a slight decrease in 1966.

I should like to caution all committees against an unreasonable Capital Budget. The figures we have received for 1966 are something like $7,000,000. I am advised that if we are to continue to enjoy the good financial position which we now are enjoying, we must not go over the three million dollar mark in each year for the next five years. I hope you will govern your committee's requests accordingly.

Bridges -

The bridge across the Rideau River will depend on whether Council finalizes the widening of Stephen and Concession Streets to take the heavy traffic coming into the City from the east. We must make up our minds this year. The bridge which is being proposed to Cape Vincent is rapidly becoming a reality and Council would do well to decide on the location which will intercept tourist traffic into our City and we should give this project whole-hearted support in the coming year.

Sir John A. Macdonald Boulevard is slated to be completed this year from Princess Street to Counter Street which should relieve traffic congestion both on Division Street and at the Traffic Circle.

In closing I would like to express the appreciation of Council to the various civic boards and commissions which have worked along with us to help make our City a better place in which to live.

To the employees of the Corporation, I should like to thank you for your loyalty and with the help of a personnel officer which has been proposed, I am sure that these good relations can be continued.

Finally, I hope that we as members of Council will carry on discussions in a courteous and friendly manner. My office or home as in the past is open at all times to help you in any way that I may.

May I take this opportunity of wishing you and all our citizens all the best for the year and pledge my support to work for a better Kingston in 1966.

Moved by Ald. Webb,
Seconded by Ald. Swain,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Webb
Seconded by Ald. Swain

That the list of standing committees and appointments of Council for the year 1966 as attached to the Agenda be amended by adding:

(a) the name of Ald. Matthews as a member of the Kingston Planning Board for a term expiring December 31, 1966, and,

(b) the names of Mrs. A. Casterton and Mr. D. Gardner as members of the Social Welfare Committee for a term expiring December 31, 1966,

and, as amended, the following list of standing committees and appointments of Council for the year 1966 be approved.

CARRIED

1966

Appointment of Standing Committees

of Committee	Composition of Committee
NCE & ACCOUNTS	Mayor and Chairman of the following Committees: **Fire & Legislation**, Parks & Property, Public Works, Social Welfare and Traffic & Streets.
965 Members:	Mayor Fray (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Graves, Ald. Swain, Ald. Watts and Ald. Webb.
966 Members:	Mayor Fray (Chairman), Ald. Webb (Vice-Chairman), Ald. Bennett, Ald. Keyes, Ald. Swain, Ald. Vermette.
& LEGISLATION	Five Aldermen.
965 Members:	Ald. Graves (Chairman), Ald. Bruce (Vice-Chairman), Ald. Hare, Ald. Travers and Ald. Vermette.
966 Members:	Ald. Vermette (Chairman), Ald. Graves (Vice-Chairman), Ald. Hare, Ald. Matthews, Ald. Travers.
TIATING	Three Aldermen.
965 Members:	Ald. Kennedy (Chairman), Ald. Cook and Ald. Matthews.
966 Members:	Ald. Kennedy (Chairman), Ald. Cook and Ald. Matthews.
S & PROPERTY	Five Aldermen.
965 Members:	Ald. Webb (Chairman), Ald. Travers (Vice-Chairman), Ald. Bennett, Ald. Brightman and Ald. Keyes.
966 Members:	Ald. Webb (Chairman), Ald. Brightman (Vice-Chairman), Ald. Bruce, Ald. Travers, and Ald. Watts.
IC WORKS	Five Aldermen.
65 Members:	Ald. Kennedy (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews and Ald. Vermette.
66 Members:	Ald. Keyes (Chairman), Ald. Kennedy (Vice-Chairman), Ald. Cook, Ald. Graves, Ald. Matthews.
L WELFARE COMMITTEE	Three Aldermen and two persons who are not members of Council.
65 Members:	Ald. Watts (Chairman), Ald. Hare (Vice-Chairman), Ald. Bennett, Mrs. Marion Earl and Mr.D.L.Foley.
66 Members:	Ald. Bennett (Chairman), Ald. Watts (Vice-Chairman), Ald. Hare, Mrs. A. Casterton and Mr. D. Gardner. Other appointments deferred.
IC & STREETS	Five Aldermen.
65 Members:	Ald. Swain (Chairman), Ald. Matthews (Vice-Chairman), Ald. Brightman, Ald. Bruce and Ald. Cook.
66 Members:	Ald. Swain (Chairman), Ald. Cook (Vice-Chairman), Ald. Brightman, Ald. Bruce, Ald. Kennedy.

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee	
POLLUTION CONTROL BOARD	Five members, of whom not more than two shall be members of Council. By-Law 3428. Appointed annually.	
		Authority
963 Members:	Ald. Anderson	Council Mtg.1 - 1963
	Prof. H. Conn	" " 1 - 1963
	Ald. Hawkey	" " 1 - 1963
	Mr. F. H. Saunders	" " 1 - 1963
	Mr. H. Walsh	" " 1 - 1963
964 Members:	No Appointments Made.	
965 Members:	No Appointments Made.	
966 Members:	Appointments Deferred.	
ORT COMMISSION the Kingston Region	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. (By-Law No. 4955)	
		Authority
965 City Appointees:	Mayor Fray) Ald. Kennedy) Ald. Keyes) Ald. Travers)	R. 42 (15) 65
966 City Appointments:	Mayor Fray) Ald. Kennedy) Ald. Keyes) Ald. Travers)	Council Mtg.1 - 1966
OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction, and to interpret the building code. By-Law 3001. Appointments subject to periodic review.	
		Authority
65 Members:	Mr. T. A. Andre, Builder	Council Mtg.1 - 1965
	Mr. C. Drever, Architect	" " 1 - 1965
	Mr. J. D. Lee, P.Eng.	" " 1 - 1965
	Mr. D. C. Smith, P.Eng.	" " 1 - 1965
	Mr. Lloyd Woods, Lawyer	" " 1 - 1965
66 Members:	Mr. T. A. Andre, Builder) Mr. C. Drever, Architect) Mr. J. D. Lee, P. Eng.) Mr. J. A. Minnes, P. Eng.) Mr. S. D. Marcus, Lawyer)	Council Mtg.1 - 1966

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee

RD OF HEALTH

Mayor (ex officio), Medical Officer of Health (ex officio), and three resident ratepayers. Public Health Act, R.S.O. 1960, Chap. 321, Section 13(2). Appointed annually.

.965 Members:

	Authority	Term Ending
Mrs. J. S. Delahaye	B/L 4827	Dec.31/65
Dr. R. A. Kelly (ex officio)		
Dr. J. D. Lyon	B/L 4827	Dec.31/65
Dr. Hannah Robertson	B/L 4827	Dec.31/65
Ald. Vermette (Mayor's Substitute)	B/L 5115	Dec.31/65

966 Members:

Dr. R. A. Kelly (ex officio)		
Dr. J. D. Lyon	B/L 5211	Dec.31/66
Dr. Hannah Robertson	B/L 5211	Dec.31/66
Ald. Vermette (Mayor's substitute)	B/L 5212	Dec.31/66
Other appointment deferred		

RAQUI REGION CONSERVATION AUTHORITY

Three representatives - Term at pleasure of Council. (Conservation Authorities Act, R.S.O. 1960, Chap. 62, Sec.10).

965 Members:

	Authority
Dr. H. W. Curran	
Mr. J. D. McCowan	
Ald. Watts	

966 Members:

Dr. H. W. Curran) Mr. J. D. McCowan) Ald. Watts)	Council Mtg. 1 - 1966

ENNIAL COMMITTEE

965 Members:

	Authority
Mrs. William Angus	
Mr. C. J. Bermingham	
Mrs. Mary E. Berrigan (Resigned Nov. 22/65)	
Mr. W. T. Foley	
Mr. H. P. Gundy	
Mr. R. G. Hamilton	
Mr. K. Mumm (Planning Officer)	
Mr. A. L. Phelps	
Brig. J. S. Ross (Chairman)	
Mr. F. D. Van Luven	
Ald. Watts	

66 Members:

Mrs. William Angus) Mr. C. J. Bermingham) Mrs. H. L. Cartwright) Mr. W. T. Foley) Mr. H. P. Gundy) Mrs. Phyllis D. Hamilton) Mr. R. G. Hamilton) Mr. A. L. Phelps) Mr. F. D. Van Luven) Ald. Watts)	Council Mtg. 1 - 1966

lined = Term Expires.

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee		
MBER OF COMMERCE (KINGSTON)	Two representatives.		
1965 Members:	Ald. Kennedy Ald. Keyes		
1966 Members:	Ald. Kennedy Ald. Keyes		
DREN'S AID SOCIETY OF THE CITY OF KINGSTON ND THE COUNTY OF FRONTENAC	Three representatives (members of Council). (Child Welfare Act, 1965, S.O. 1965, Chap. 14, Sec. 7 (4)).		
965 Member: (Under Previous Legislation)	Ald. Watts		
966 Members:	Ald. Hare Ald. Travers Ald. Watts		
ITTEE OF ADJUSTMENT	Three members to authorize variations from the provisions of the zoning by-law for the 1930, 1931 and 1952 annexation areas. By-Law 2510. Three year overlapping terms.		
		Authority	Term Ending
965 Members:	Mr. K. D. Moncrieff	B/L 4172	Jan. 1/66
	Mr. J. E. Sampson	B/L 4829	Jan. 1/68
	Mr. C. A. Smith	B/L 4465	Jan. 1/67
66 Members:	Mr. K. D. Moncrieff	B/L 5213	Jan. 1/69
OF REVISION	One member appointed annually by Council, one member appointed annually by Mayor, and County Sheriff (ex officio). (Assessment Act, R.S.O. 1960, Chap. 23, Sec. 61(1)).		
		Authority	
65 Members:	Mr. L. Aylesworth, Sheriff (ex officio)		
	Mr. Geo. Shurtleff	appointed by Council	
	Mr. Reginald Browne	appointed by Mayor (By-Law 4828)	
66 Members:	Mr. Geo. Shurtleff	appointed by Council	
	Mr. Reginald Browne	appointed by Mayor (B/L 5214)	
ENTRAL COUNTIES TUBERCULOSIS OCIATION	One representative.		
55 Member:	Ald. Hare		
56 Member:	Ald. Hare		

ined - Term Expires

1966 Appointment of Boards and Special Committees

ame of Board or Special Committee — Composition of Board or Special Committee

IE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Asscn.), one Journeyman Electrician and one Master Electrician (recommended by Journeyman Electricians' Union), one member of Council, one representative of the Hydro Electric Power Commission of Ontario. (City of Kingston By-Law No. 2566, Sec.9).

1965 Members:

	Authority
Mr. F. Brown (Master Electrician)	R.59-5-1963
Mr. D. Bruce, Building Inspector	(Ex Officio)
Mr. R. Hornbeck (H.E.P.C. of Ont.)	
Mr. T. Murray (Contractor)	
Mr. A. Smith (Journeyman)	R.59-5-1963
Ald. Webb	C.C.Mtg.1/65

1966 Members:

	Authority
Ald. Kennedy	C.C.Mtg.1/66

ERGENCY MEASURES ORGANIZATION

Mayor of City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council.
(By-Law No. 3807)

1965 Members:

	Authority	Expiration Date
Mayor Fray (ex officio)	C.C.Mtg.1/65	Dec.31/66
Ald. Bruce	C.C.Mtg.1/65	Dec.31/65
Ald. Keyes	C.C.Mtg.1/65	Dec.31/65
Ald. Matthews	C.C.Mtg.1/65	Dec.31/65
Ald. Kennedy (Mayor's Alternate)	C.C.Mtg.1/65	Dec.31/65

1966 Members:

	Authority	Expiration Date
Mayor Fray (ex officio)	C.C.Mtg.1/65	Dec.31/66
Ald. Matthews	C.C.Mtg.1/66	Dec.31/66
Ald. Travers		Dec.31/66
Ald. Watts		Dec.31/66
Ald. Webb (Mayor's Alternate)		Dec.31/66

OLINE ADVISORY COMMITTEE

Eight members: Chief Constable or his representative, one member of Council as Chairman, four service station employers, two service station employees. By-Law 1998, as amended by By-Law 4569.

1965 Members:

	Authority
Ald. Webb (Chairman)	B/L 4173
Mr. A. H. Berry (Employer)	B/L 2977
Mr. R. Morgan (Employer)	B/L 4466
Chief Constable R. W. Nesbitt	B/L 1998
Mr. V. J. Severin (Employee)	B/L 4466
Mr. R. Spencer (Employee)	B/L 4742
Mr. G. Stewart (Employer)	B/L 4830
Mr. M. Sugarman (Employer)	B/L 4501

rlined = Term Expires.

1966 Appointment of Boards and Special Committees

me of Board or Special Committee — Composition of Board or Special Committee

SOLINE ADVISORY COMMITTEE (cont'd)

1966 Members:

	Authority
Ald. Webb (Chairman)	B/L 4173
Mr. B. Barkley (Employer)	B/L 5215
Mr. A. H. Berry (Employer)	B/L 2977
Mr. R. Morgan (Employer)	B/L 4466
Chief Constable R. W. Nesbitt	B/L 1998
Mr. V. J. Severin (Employee)	B/L 4466
Mr. R. Spencer (Employee)	B/L 4742
Mr. M. Sugarman (Employer)	B/L 4501

ND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council. At least two shall be members of Council.
(By-Law No. 4759)

1965 Members:

	Authority	Expiration Date
Mr. M. Davies	R.90(14)65	Dec.31,1965
Ald. Graves	R.90(14)65	Dec.31,1965
Mr. F. Madden	R.90(14)65	Dec.31,1965
Mr. J. P. C. Macpherson	R.90(14)65	Dec.31,1965
Mr. J. K. McDonald	R.90(14)65	Dec.31,1965
Mr. J. Meisel	R.90(14)65	Dec.31,1965
Ald. Watts	R.90(14)65	Dec.31,1965

1966 Members:

Mr. M. Davies	C.C.Mtg.1/66	Dec.31,196
Ald. Graves		
Mr. J. P. C. Macpherson		
Mr. J. K. McDonald		
Mr. J. Meisel		
Mrs. Glen Shortliffe		
Ald. Watts		

USTRIAL COMMISSION

Ten members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch).
(By-Law No. 3308)

965 Members:

		Authority
Mayor Fray		R.42(28)65
Ald. Bennett		
Ald. Cook		
Ald. Hare		
Ald. Vermette		
Ald. Webb		
Mr. F. C. Hawkey	Chamber of Commerce	
Mr. C. A. Smith		
Mr. Geo. Gray (Labour)		
Mr. John Wilson (C.M.A.)		

966 Members:

Mayor Fray		C.C.Mtg.1,1966
Ald. Cook		
Ald. Hare		
Ald. Kennedy		
Ald. Vermette		
Ald. Webb		
Mr. F. C. Hawkey	Chamber of Commerce	
Mr. C. A. Smith		
Mr. Geo. Gray (Labour)		
Mr. John Wilson (C.M.A.)		

rlined = Term Expires

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee
GSTON COMMUNITY MEMORIAL CENTRE	Mayor (ex officio), ten members appointed by Council of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the Society assigned Federal and Provincial grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap.102). Aldermen appointed annually; other members appointed for three year overlapping terms.

965 Members:

		Authority	Expiration Date
	Ald. Bennett	C.C.Mtg.1-65	Dec.31/65
(1)	Mr. Wm. Bracken	R.16(12)63	Dec.31/65
	Mr. Jas. de St. Remy	C.C.Mtg.1-63	Dec.31/65
(1)	Mr. L. Dixon	R.18(6)64	Dec.31/66
	Mr. Wally Elmer	C.C.Mtg.1-63	Dec.31/65
	Mayor Fray	(Ex Officio)	Dec.31/66
	Ald. Hare	C.C.Mtg.1-65	Dec.31/65
(1)	Mr. J. H. Harvey	R.12(7)65	Dec.31/67
	Mr. J. A. La Fleur	C.C.Mtg.1-64	Dec.31/66
	Mr. W. J. Watts	C.C.Mtg.1-65	Dec.31/67
	Ald. Webb	C.C.Mtg.1-65	Dec.31/65

= Recommended by Kingston and District Agricultural Society.

966 Members:

	Authority	Expiration Date
Mr. Jas. de St. Remy)		Dec.31/68
Mr. Wally Elmer)		Dec.31/68
Ald. Hare)		Dec.31/66
Ald. Travers)	C.C.Mtg.1-66	Dec.31/66
Ald. Webb)		Dec.31/66

STON PLANNING BOARD	Nine members including Mayor or substitute. Members of Council not to constitute a majority. Planning Act, R.S.O. 1960, Chap.296, Section 4(1). Members of Council appointed annually, other members three year overlapping terms.

965 Members:

	Authority	Expiration Date
Ald. Bruce (Mayor's Representative)	B/L 4831	Dec.31/65
Mr. L. C. Edwards	B/L 4483	Dec.31/66
Mr. L. Fell	B/L 4847	Dec.31/67
Mr. G. Fraser	B/L 4206	Dec.31/65
Mr. I. Rosen	B/L 4483	Dec.31/66
Mr. Stuart Ryan	B/L 4847	Dec.31/67
Ald. Swain	B/L 4847	Dec.31/65
Mr. G. W. Vosper	B/L 4206	Dec.31/65
Ald. Webb	B/L 4847	Dec.31/65

lined = Term Expires

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee

GSTON PLANNING BOARD (cont'd)

1966 Members:

Member	Authority	Expiration Date
Ald. Bruce (Mayor's Rep.)	B/L 5216	Dec.31/66
Ald. Cook		Dec.31/66
Mr. G. Fraser		Dec.31/68
Ald. Swain		Dec.31/66
Ald. Matthews		Dec.31/66

GSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburg and Kingston each recommend the appointment of two members. (Planning Act, R.S.O. 1960, Chap.296, Sec. 4-(1).)
Special authority from Minister to increase Board to ten members.

965 Members:

	Member	Authority	Expiration Date
	Mrs. Lin Elliott	B/L 4854	Jan. 1/68
	Mr. K. Enright	B/L 4854	Jan. 1/67
	Mayor Fray (ex officio)	-	Jan. 1/67
	Ald. Hare	B/L 4854	Jan. 1/66
(2)	Mr. J. R. Henderson	B/L 4485	Jan. 1/67
	Mr. M. J. Kelly	B/L 4224	Jan. 1/66
(1)	Reeve E. R. Pearson	B/L 4854	Jan. 1/66
(1)	Dep. Reeve E. C. Swayne	B/L 4854	Jan. 1/66
	Mr. O. Taite	B/L 4854	Jan. 1/68
	Ald. Travers	B/L 4854	Jan. 1/66
(2)	Mr. Wm. Westlake	B/L 4224	Jan. 1/66

Recommended by Pittsburg Township
Recommended by Kingston Township

966 Members:

Member	Expiration Date
Mr. Percy Barber	Jan. 1/69
Ald. Hare	Jan. 1/67
Ald. Travers	Jan. 1/67

ARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. Public Libraries Act, R.S.O. 1960, Chap. 325, Section 15(1).

965 City Appointees:

Member	Authority	Expiration Date
Dr. J. S. Delahaye	C.C.Mtg.1-64	Feb. 1/67
Mr. A. Eccles	C.C.Mtg.1-65	Feb. 1/68
Mr. C. Hill	C.C.Mtg.1-63	Feb. 1/66
Ald. Keyes (Mayor's Substitute)	B.L 5116	Dec.31/65

rlined = Term Expires.

1966 Appointment of Boards and Special Committees

of Board or Special Committee	Composition of Board or Special Committee	Authority	Expiration Date
966 Appointments:	Mr. C. Hill	C.C.Mtg.1-66	Feb. 1/69
	Ald. Keyes (Mayor's Substitute)	B/L 5217	Dec.31/66

ING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year appointment non overlapping. (By-Law 2929)

		Authority	Expiration Date
965 Members:	Mr. G. M. Allan	B/L 4832	Dec.31/67
	Mr. S. Malinoff	B/L 4832	Dec.31/67
	Mr. G. N. Speal (Resigned)	B/L 4832	Dec.31/67
966 Members:	Mr. H. Anderson	B/L 5218	Dec.31/67

PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, one representative of Journeyman Plumbers, appointed yearly, one member of Board of Works. (City of Kingston By-Law No. 3222, Sec. 10).

		Authority
965 Members:	Mr. D. Bruce (ex officio) Mr. S. Graves (Contractor's Rep.) Ald. Kennedy Mr. W. Sharpe (Master Plumber's Rep.) Mr. F. White (Journeyman's Rep.)	C.C.Mtg.1 1965
966 Members:	Mr. D. Bruce (ex officio) Mr. S. Graves (Contractor's Rep.) Ald. Kennedy Mr. W. Sharpe (Master Plumber's Rep.) Mr. F. White (Journeyman's Rep.)	C.C.Mtg.1 1966

EATION COMMITTEE

Seven members, resident in the City, of which at least two are members of Council. (By-Law 3240). Committee subject to approval of Minister of Education (Reg. of Ont. #92, 1960).

		Authority
965 Members:	Ald. Brightman Mr. R. Cherry Mr. W. Hamilton Mr. G. Hatch Mrs. W. G. Leonard Ald. Matthews Mr. F. Paige	C.C.Mtg.1 1965
966 Members:	Ald. Brightman Mr. R. Cherry Mr. W. Hamilton Mr. G. Hatch Mrs. W. G. Leonard Mr. H. Marans Ald. Matthews	C.C.Mtg.1 1966

rlined = Term Expires.

1966 Appointment of Boards and Special Committees

e of Board or Special Committee	Composition of Board or Special Committee		
ARDED CHILDREN'S EDUCATION AUTHORITY	Six members. Four appointed by Council and two appointed by local Association. Two year terms. (Schools Administration Act, R.S.O. 1960, Chap. 361, as amended, Sec. 113).		
		Authority	Term Ending
1965 Members:	Mr. G. Adams	B/L 4634	Dec.31/65
	Mr. W. B. Doubleday	B/L 4634	Dec.31/66
	Mr. G. F. Warren	B/L 5114	Dec.31/65
	Ald. E. Watts (Resigned)	B/L 4634	Dec.31/66
966 Members:	Mr. G. Adams)		Dec.31/67
	Ald. Brightman)	B/L 5219	Dec.31/66
	Mr. G. F. Warren)		Dec.31/67
URBAN ROAD COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. Highway Improvement Act, R.S.O. 1960, Chap. 171, Sec. 68(4).		
		Authority	Term Ending
965 Member: (Appointed when City had population of less than 50,000 and Commission was composed of three persons).	W. H. Norman	B/L 3598	June 1/66
966 Members: (Two persons to be appointed)	Mr. W. H. Norman	B/L 3598	June 1/66
	Mr. F. C. Hawkey	B/L 5220	Jan.1/66--Dec.31/70
LLOUGH PARK, SHANNON PARK AND MEGAFFIN IUM/CATON'S PASTURE ATHLETIC FIELDS UNITY CENTRE BOARD (Established by B/L 4908)	Five members, two of whom shall be members of Council. Appointed annually. (By-Law No. 4909)		
		Authority	
965 Members:	Ald. Bennett)	R.25(2)65	
	Ald. Brightman)		
	Ald. Keyes)		
	Ald. Travers)		
	Ald. Webb)		
966 Members:	Ald. Brightman)	C.C.Mtg. 1 1966	
	Ald. Bruce)		
	Ald. Travers)		
	Ald. Watts)		
	Ald. Webb)		

rlined = Term Expires.

TABLING OF DOCUMENTS

(1) Copy of minutes of Meeting of Kingston Suburban Road Commission held December 21, 1965.

(2) Canadian Highway Safety Council Certificate of Merit from the Council's Patron, His Excellency, the Governor-General of Canada. (Awarded to cities in Canada with populations exceeding 40,000 where Safe-Driving Week, December 1 to 7, 1965, was completed without a death in road traffic).

(3) 1966 Calendar of the Ontario Fire College, Gravenhurst, for the advanced training of Fire Department Officers.

MINUTES

Moved by Ald. Bruce, seconded by Ald. Cook,
That the minutes of City Council Meeting No. 22, dated December 13, 1965, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. Colin Drever and Family, expressing appreciation for Council's expression of sympathy.

(2) From the Canadian Imperial Bank of Commerce, King and Brock Street, Kingston, notifying that in accordance with the recent general increase in interest rates the minimum commercial rate has been increased from 5¾% to 6% effective December 13, 1965, and accordingly interest on loans to the Corporation of the City of Kingston will be 6% calculated from December 13.

(3) From the Select Committee on Youth, expressing their thanks and appreciation to the City and to the Mayor's Committee on Youth for the very excellent quality of the Brief submissions from the citizens of Kingston.

To be Referred to the Finance and Accounts Committee:

(4) From the City of Windsor, requesting endorsation of their following resolution:

> "That Whereas under Section 411, subsection 2 of The Municipal Act, municipalities regardless of population can not spend in excess of $60,000. for promotional expenses of all kinds; and
>
> Whereas this ceiling is inadequate because of the increased costs; and
>
> Whereas an unrealistic ceiling leads to the use of subterfuge to avoid it and it also handicaps Ontario Municipalities in competition with the municipalities in other Provinces;
>
> Therefore be it resolved that the Province of Ontario be requested to review this ceiling with a view to increasing it for large urban centres."

To be Referred to the Traffic and Streets Committee:

(5) Copy of letter from the Canadian National Railways to the Board of Transport Commissioners for Canada, submitting the following cost estimates:

(a) $26,300. - addition of two short arm gate signals and modernized circuiting at level crossing of C.N.R. and Division Street;

(b) annual maintenance of above - $850.00 per year;

(c) $2,300. - synchronizing the automatic gates with the C.P.R. protection at the Division Street level crossing.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(6) From the City of Woodstock, requesting endorsation of their following resolution:

"That whereas our school population is rapidly increasing, especially in urban areas;

And whereas the number of automobiles on our streets and highways is also increasing at an accelerated pace;

And whereas the present speed limit of 25 miles per hour in school zones does not permit a motorist to bring his car to a stop as quickly as circumstances from time to time demand;

Be it resolved that the Department of Transport and/or the Department of Highways, Province of Ontario, be requested:

(a) to define school zones for all schools; and
(b) erect signs indicating the length of such zones; and
(c) restrict all vehicular speeds therein to 15 miles per hour."

To be Filed:

(7) From the Kingston Historical Society, expressing their thanks for the use of the Council Chamber for meetings of the Society during 1965.

(8) From Mrs. Marion R. Earl, expressing appreciation to the members of Council for the Honourable Achievement Award.

(9) From the Community Programs Division of the Ontario Department of Education, notifying that, for grant purposes, the Minister of Education has approved the appointment of Mr. John K. Tett as Director of Recreation for the City of Kingston.

To be Referred to the Finance and Accounts Committee:

(10) From the Canadian Medic-Alert Foundation Inc., Toronto, requesting the financial support of the City of Kingston.

(11) From The Muscular Dystrophy Association of Canada, Toronto, requesting the financial support of the City of Kingston.

(12) From Mr. Ralph M. Lawson, protesting on behalf of himself and most of his neighbours against the decision to build thirty more low rental housing units in the Rideau Heights Redevelopment Area.

PETITIONS

Ald. Webb presented Report No. 1 of the Committee on Finance and Accounts as follows.

Moved by Ald. Webb, seconded by Ald. Bennett, That Report No. 1 of the Finance and Accounts Committee be received and adopted.

REPORT NO. 1

To the Mayor and Members of Council **Kingston, January 3, 1966**

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow from time to time by way of promissory note or treasury note, such sums as are necessary up to $5,000,000.00 to meet the current expenditures of the Corporation for the year 1966, until the taxes are collected, pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

Note: Money borrowed by treasury note will be reported to Council for confirmation.

CARRIED

(See By-Law No. 5221)

Respectfully submitted,

(signed) "R. A. Fray" **(CHAIRMAN)**
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

BY-LAWS

Council consented to amending the title of By-Law (1) to delete therefrom the word "Three" and to substitute therefor the word "Two".

(a) Moved by Ald. Keyes, seconded by Ald. Bennett,
That By-Laws 1 to 11
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 11
their second reading.

CARRIED

Ald. Keyes, Chairman.

(c) Moved by Ald. Swain, seconded by Ald. Vermette,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 11 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Vermette, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 1 to 11
their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Keyes,
That By-Laws 1 to 13
be given their third reading.

CARRIED

(1) **A By-Law to Appoint** Two **Members of The Local Board of Health for the City of Kingston.**

(THREE READINGS) (PROPOSED NO. 5211)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) **A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Local Board of Health of the City of Kingston. (Ald. Vermette).**

(THREE READINGS) (PROPOSED NO. 5212)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) **A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of the Zoning By-Law of the 1930, 1931 and 1952 Annexed Areas". (Appointment - K. D. Moncrieff).**

(THREE READINGS) (PROPOSED NO. 5213)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint Two Members of The Court of Revision for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5214)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (Appointment).

(THREE READINGS) (PROPOSED NO. 5215)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Approve the Appointment by the Mayor of a Substitute to Act for Him as a Member of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5216)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of The Kingston Public Library Board (Ald. Keyes).

(THREE READINGS) (PROPOSED NO. 5217)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 4832, "A By-Law to Appoint G. M. Allan, S. Malinoff and G. N. Speal as Members of The Parking Authority of the City of Kingston" (Appointment of H. Anderson in Place of G. N. Speal).

(THREE READINGS) (PROPOSED NO. 5218)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council present at meeting is required).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 4634, "A By-Law to Appoint Four Members of The Kingston Retarded Children's Education Authority" (Appointments).

(THREE READINGS) (PROPOSED NO. 5219)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Appoint F. C. Hawkey as a Member of the Kingston Suburban Roads Commission.

(THREE READINGS) (PROPOSED NO. 5220)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet the Current Expenditures of the Corporation for the Year 1966 Until Taxes are Collected, Pursuant to Section 329 of The Municipal Act, R.S.O. 1960, Chap. 249.

(THREE READINGS) (PROPOSED NO. 5221)
Clause 1, Report No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with Ivan K. Gurnsey and Ann A. Gurnsey (Right-of-Way: Rear 795 Princess Street to South Bartlett Street).

(THIRD READING) (PROPOSED NO. 5162)
Clause 2, Report No. 86 (1965)

THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 5146, "A By-Law to Authorize the Construction of a Sanitary Sewer in Division Street from 540 Feet South of Benson Street to Weller Avenue under the Provisions of Section 12 of The Local Improvement Act" (Exemption - Frontenac Quarries).

(THIRD READING) (PROPOSED NO. 5190)
Clause 18, Report No. 96 (1965)

THIRD READING - CARRIED 15:0

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Swain
Seconded by Ald. Webb

That the appreciation of Council be extended to the following persons for services rendered to the City of Kingston:

Mrs. Marion Earl - Social Welfare Committee
Mr. D. Lloyd Foley - Social Welfare Committee
Mr. D. C. Smith, P.Eng. - Board of Appeal
Mr. Lloyd Woods, Lawyer - Board of Appeal
Mrs. J. S. Delahaye - Board of Health
Brig. J. S. Ross - Chairman, Centennial Committee,
Mr. G. Stewart - Gasoline Advisory Committee
Mr. F. Madden - Grand Theatre Community Centre
Mr. G. W. Vosper - Planning Board
Mr. M. J. Kelly - Kingston Area Planning Board
Mr. G. N. Speal - Parking Authority
Mr. F. Paige - Recreation Committee

CARRIED

(2) Moved by Ald. Webb
Seconded by Ald. Bennett

That Council do now adjourn.

COUNCIL ADJOURNED AT 6:03 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

22) A By-Law to Authorize the Execution of an Agreement with Ivan E. Guinsey and Ann A. Guinsey (Right-of-Way, East from Pinecrest Street to South Bartlett Street).

(THIRD READING: ORDINANCE NO. 1241)
Clause 2, Report No. 53 (1965)

[illegible] - CARRIED [illegible]

23) A By-Law to Amend By-Law No. 5700, "A By-Law to Authorize the Construction of a Sanitary Sewer on Dartmouth Street from 140 Feet North of London Street to Heller Avenue Under the Provisions of Section 12 of The Local Improvement Act" (Exemption - [illegible]).

(THIRD READING: ORDINANCE NO. 1242)
Clause 18, Report No. 48 (1965)

THIRD READING - CARRIED [illegible]

OTIONS:

Council proceeded to consider the following motions.

Moved by Ald. Chase,
Seconded by Ald. Moss,

That the [illegible]

Mrs. Marion Hall - [illegible]
Mr. H. Lloyd [illegible]
Mr. D. C. Smith, Q.C. - [illegible]
Mr. [illegible]
Mrs. J. B. [illegible]
Rev. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible] - [illegible] of Commerce

CARRIED

Moved by Ald. Moss,
Seconded by Ald. Bennett,

That Council do now adjourn.

COUNCIL ADJOURNED AT 11:05 P.M.

READ.

[illegible] Mayor

CLERK [illegible]

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 10, 1966, at 8:07 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of Final Report of the Little Cataraqui Creek Redevelopment Committee, dated December, 1965.

(2) Copy of 1965 Annual Brief of the Association of Ontario Mayors and Reeves submitted to the Government of Ontario.

(3) Copy of Report of the O.M.A. Special Committee on Municipal Labour Relations adopted by the O.M.A. Convention, August 24, 1965.

(Referred to the Negotiating Committee)

(4) Copy of "Resolutions Presented and Action Taken" at the 67th Annual Convention of the Ontario Municipal Association, Toronto, August 22 to 25, 1965.

(5) Copy of 1965 Submission of the Ontario Municipal Association to the Executive Council of the Province of Ontario.

MINUTES

COMMUNICATIONS

To be Filed:

(1) From the Association of Women Electors of Kingston Area commending City Council, the Fire & Legislation Committee and Fire Chief Gibson for their action in taking steps to adopt the National Fire Code of Canada for Kingston.

To be Referred to the Finance and Accounts Committee:

(2) From the Canadian National Institute for the Blind, Ontario Division, requesting a grant of $2,000. from the City in support of the Institute's services for blind people in Kingston during 1966.

(3) From the Hon. J. W. Spooner, Minister of Municipal Affairs, acknowledging receipt of the City's notice of interest in a meeting on regional Government as proposed by the Township of Kingston, and suggesting that initially an exploratory meeting be held with representatives of the Counties and separated municipalities in this area to consider the proposal. He states also that arrangements could be made to have a representative of his Department attend such a meeting.

To be Referred to the Fire and Legislation Committee:

(4) From the Association of Ontario Mayors and Reeves, notifying that their 1966 Conference will be held in Sarnia, Ontario, June 26 to 29, and requesting the submission of any resolutions for the consideration of the Conference by April 30, 1966.

PETITIONS

Ald. Swain presented Report No. 2 of the Committee on Traffic and Streets as follows.

Council consented to amending Clause 2 by the addition of sub-clauses 2(d) and 2(e) for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 2 of the Traffic and Streets Committee be received and adopted clause by clause.

Council consented to consider clause 1, sub-clause by sub-clause.

REPORT NO. 2

To the Mayor and Members of Council   Kingston, January 4, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that Section 10(b) (bus stops) be amended to establish a bus stop from the entrance to the Hanson Memorial Parking Lot easterly to Wellington Street;

CARRIED

(b) that Section 10(b) (bus stops) be amended to rescind bus stops on the north side of Brock Street commencing at a point 143 feet east of King Street easterly 30 feet;

CARRIED

(c) that Section 27 (loading zones) be amended to establish a loading zone on:

Brock Street, between Ontario and King Street

North Side: Commencing at a point 153 feet east of the North East curb of King Street and continuing for a distance of 20 feet in an easterly direction.
Time: 8:00 a.m. to 6:00 p.m., Monday to Saturday.

CARRIED

(d) that Section 27 (loading zones) be amended to delete a loading zone on:

Princess Street, between Bagot and Wellington Street

South Side: Commencing at a point 20 feet east of Bagot Street and continuing for a distance of 20 feet easterly.
24 hours a day.

CARRIED

(e) that Section 27 (loading zones) be amended to establish a loading zone on:

Princess Street, between Bagot and Wellington Street

South Side: Commencing at a point 30 feet west of Wellington Street and continuing a distance of 20 feet westerly.
24 hours a day.

CARRIED

(f) that Section 10(c) (intersections) be amended to establish "No Parking" regulations on the north side of Johnson Street from Sydenham Street westerly 125 feet;

CARRIED

(g) that Section 10(c) (Intersections) be amended to establish "No Parking" regulations on the west side of Division Street from Johnson Street southerly 80 feet;

CARRIED

(h) that Section 27 (Loading Zones) be amended to establish the following loading zones on the north side of Princess Street. Time: 8:00 a.m. to 6:00 p.m. Monday to Saturday

(i) 247½ feet east of the centre line of University Avenue easterly 25 feet;

(ii) 25 feet east of Chatham Street easterly 25 feet;

(iii) 25 feet east of Frontenac Street easterly 25 feet, (first meter east of Frontenac);

(iv) 30 feet east of Drayton Street easterly 25 feet, (adjacent to bus stop);

CARRIED

(i) that Section 10(c) (Intersections) be amended to establish "No Parking" regulations on:

Street	Side	From	To
King Street	East	Lower Union	Northerly 75'
Earl	North	Frontenac	Easterly 70'
Earl	North	Frontenac	Westerly 50'
Earl	South	Frontenac	Westerly 70'
Earl	South	Frontenac	Easterly 50'
Bagot	West	John	Northerly 70'
Bagot	West	John	Southerly 50'
Alfred	West	Earl	Northerly 70'
Alfred	East	Earl	Southerly 70'
Pine	North	Cowdy	Easterly 40'

CARRIED

(j) that a 15 minute shopping area be established on Earl Street from 30 feet east of Alfred Street easterly 40 feet, on the north side, Tuesday, Thursday and Saturday, and on the south side Monday, Wednesday and Friday;

CARRIED

(k) that Section 10(c) (Intersections) be amended to establish "No Parking" regulations on the east side of Alfred Street from Earl Street northerly 70 feet;

CARRIED

(l) that Section 27 (Loading Zones) be amended to establish a Loading Zone on:

Princess Street, between Clergy and Montreal Street

South Side: Commencing at a point 96 feet east of Clergy Street and continuing a distance of 25 feet easterly.

(See By-Law No. 5231)

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to:

(a) delete from Schedule 5 - One Hour Parking Metered Areas (5 Cent Coin for one half hour - two 5 cent coins for 1 hour)

Brock Street - North Side, from King Street to Montreal Street

(b) add to Schedule 5 - One Hour Parking Metered Areas (5 Cent Coin for one half hour - two 5 cent coins for 1 hour)

(i) Brock Street - North Side, from King Street to Wellington St.
(ii) Brock Street - North Side, from 40 feet east of Bagot St. to Montreal Street;

(c) add to Schedule 4 - Twelve Minute Parking Metered Areas
(1 cent coin for 12 minutes)

Brock Street - North Side, from 20 feet west of Bagot Street westerly 20 feet.

(d) delete from Schedule 5 - one hour parking metered area
(5 cent coin for one half hour, two 5 cent coins for 1 hour)

Brock Street - North Side, from King Street to Montreal Street.

(e) by adding to Schedule 5 - one hour parking metered area
(5 cent coin for one half hour - two 5 cent coins for 1 hour)

Brock Street - North Side, from King Street to Wellington Street
Brock Street - North Side, from Bagot to Montreal Street

CARRIED AS AMENDED

(See By-Law No. 5232)

3. That a by-law be presented to Council to change the name of portions of Fairway Hill Crescent to:

(a) Fairway North (as shown on Registered Plan No. 1255), and,
(b) Fairway South (as shown on Registered Plan No. 1255);

-and-

that application be made to the County Judge to appoint a day, hour and place for considering the By-Law and for hearing those advocating or opposing the change from Fairway Hill Crescent to Fairway North and Fairway South.

CARRIED

(See By-Law No. 5222)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 3 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 3 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Members of Council   Kingston, January 6, 1966

The Public Works Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian Pacific Railway Company for permission to construct and maintain one 8" and three 6" diameter sanitary sewer laterals under the lands and tracks of the Railway Company at Mileage 102.93 Kingston Subdivision as shown on City of Kingston Plan A-348 dated October 1960.

(See By-Law No. 5233)

CARRIED

2. That the holdback, in amount of $1,732.11, on Contract 65-11 with McGinnis and O'Connor Ltd. for paving and resurfacing be released as the work has been stopped until next spring.

CARRIED

3. That the Commissioner of Works be authorized to have the following repairs to equipment carried out and that provision for same be made in the 1966 Budget:

1963 Wayne Sweeper - new broom sprockets and chains and repairs to elevator.
Estimated cost $1,500.

1965 Wayne Sweeper - new broom sprockets and chains and two new wheels.
Estimated cost $700.

1956 International Bulldozer - new tracks, track pads and bolts.
Estimated cost $3,000.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 4 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 4 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council Kingston, January 4, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Building Inspector, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures", by adding Section 19, to regulate rubbish handling and the incineration of garbage.

A copy of the new section is attached to the minutes of the Fire and Legislation Meeting No. 1, dated January 4, 1966.

CARRIED

(See By-Law No. 5223)

2. That no action be taken on the following resolution from the City of Windsor:

> "That whereas electors confined in hospitals on election days are deprived of the privilege of voting at municipal elections unless they know they are to be confined to hospitals and vote at the advance polls;
>
> And whereas Section 56 of The Municipal Act authorizes councils to appoint polling places at any location and as polls may be established in hospitals under this legislation;
>
> And whereas Section 88 of The Municipal Act authorizes the Clerk to issue certificates to permit election officials, who are entitled to vote, to vote at the polls where they are working on election day instead of at their regular polling places;
>
> And whereas the procedure under Section 88 of The Municipal Act has been satisfactory and the same procedure could be used to permit electors who are confined in hospitals on polling days to exercise their franchise;
>
> Therefore be it resolved that the Ontario Legislature be petitioned to enact an appropriate amendment to The Municipal Act to provide that where any hospital has been established as a polling place, the clerk, or an election official appointed by him, be authorized to issue certificates to electors confined in hospitals to entitle them to vote at the polling place in the hospital where confined, such certificates to indicate the properties or other qualifications in respect of which the electors are entitled to vote."

CARRIED 10:5

3. That, as requested by Kingston and District Winter Carnival, Inc., the week of January 28 to February 6, 1966, be proclaimed as "Winter Carnival Week".

CARRIED

4. That, subject to the concurrence of the Planning Board, and in compliance with Section 6, Clause (1) of the Agreement between the City of Kingston and the Province of Ontario, dated July 16, 1965, and Section 4 of the Agreement between the City of Kingston and Central Mortgage and Housing Corporation dated July 13, 1964, and in accordance with Section 28 of the Planning Act, the draft plan of subdivision of the properties as shown on plan dated January 6, 1966 prepared by the Planning Department for the Rideau Heights Redevelopment Area, be submitted to the Minister of Municipal Affairs for approval.

Note: At a special meeting held on January 6, 1966, the Planning Board recommended the draft plan of subdivision for approval.

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Graves presented Report No. 4A of the Board of Management for the Grand Theatre Community Centre as follows.

Moved by Ald. Graves, seconded by Ald. Watts, That Report No. 4A of the Board of Management for the Grand Theatre Community Centre be received and adopted.

REPORT NO. 4A

To the Mayor and Members of Council:

The Board of Management for the Grand Theatre Community Centre recommends as follows:

1. That the tender of Canadian Seating Company Limited in accordance with specifications prepared by Mr. A. J. Connidis, Architect, be accepted for the supply and installation of 870 Model No. 301 chairs at $27,979.20 and 44 movable frames for the 44 movable seats at $150.02, including all sales taxes for a total cost of $28,130.12; further, that the purchase of these seats be financed from the funds appropriated for this purpose of $21,000. and "Contingencies".

Note: Public tenders were called but only one tender was received.

CARRIED 12:3

YEAS: Mayor Fray, Ald. Bennett, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts.

NAYS: Ald. Brightman, Ald. Matthews, Ald. Webb.

Respectfully submitted,

(signed) "F. R. Graves"
"E. Watts"

Ald. Webb presented Report No. 5 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 17 and 18 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Keyes, That Report No. 5 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 5, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the Mayor and City Treasurer in accepting the tender of T. A. Richardson & Co. Ltd. for the sale of $150,000.00 City of Kingston Treasury Notes at a price of $99.47261 and commission of $150.00, Coupon Rate 3¾%, dated December 20, 1965, and maturing May 23, 1966 (Interest Cost to City: 5.27%) being the lower tender received, be confirmed.

Note: Canadian Imperial Bank of Commerce submitted bid of 6%.

CARRIED

2. That, subject to obtaining legal title and vacant possession of the property, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Chamber of Commerce to lease them the C.P.R. office building which will remain in Confederation Park, as is, for the sum of $1.00 per year on a year to year basis, on the understanding that the Chamber will be entirely responsible for renovations and maintenance of the interior of the building.

CARRIED 11:4

(Mayor Fray, Ald. Cook, Ald. Matthews and Ald. Watts opposed)

(See By-Law No. 5224)

(See following motion which was LOST)

Moved by Ald. Watts,
Seconded by Ald. Travers,

That Clause 2 of Finance Report No. 5 be returned to the Finance Committee for further consideration.

LOST 6:9

YEAS: Mayor Fray, Ald. Cook, Ald. Graves, Ald. Matthews, Ald. Travers, Ald. Watts.
NAYS: Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette, Ald. Webb.

3. That, subject to the Community Centre Board obtaining the booking of the Labour Convention in November, 1966, provision be made in the 1966 Community Memorial Centre Budget for an expenditure of up to $9,000. to acquire additional flooring to cover the balance of the ice surface at the Centre.

CARRIED

4. That, as recommended by the Parking Authority, a by-law be presented to Council to authorize the execution of an agreement with Chown Limited concerning the granting of the following easements over the Robert Bruce Memorial Parking Lot:

(a) Lower Level - Bagot Street Entrance

(i) easement, 5′ x 6′ ±, for freight chute, which utilizes one parking space;
(ii) easement, 5′ wide and extending 4′ out from Chown wall, for a combined customer and freight entrance which utilizes two parking spaces and requires alteration in structural design of upper deck in estimated amount of $300.

(b) Upper Deck - Montreal Street Entrance

easement for freight entrance to second floor of Chown Limited property for vehicles having a carrying capacity of up to one ton only for period 8:00 a.m. to 11:00 a.m. of each day, which utilizes one parking space,

on the following understanding:

(1) **that instead of a combined customer and freight entrance on the lower level, a separate customer entrance and a separate freight entrance may be granted, each utilizing one parking space;**

(2) **that Chown Limited will assume the cost of any structural changes required by the granting of the easements;**

(3) **that there will be a 7 foot height restriction on all easements;**

(4) **that Chown Limited will pay:**

  (i) **an annual sum of $275.00 for each parking space utilized on the lower level (3 x $275.00 = $825.00 per annum), and,**

  (ii) **an annual sum of $50.00 for the parking space utilized on the upper level.**

  (Note: Rate based on parking fee schedule for each space)

(5) **that Chown Limited will be responsible for all legal fees, survey fees and other costs involved in the granting of these easements.**

(6) **that Chown Ltd. indemnify and save harmless the Parking Authority of the City of Kingston and the Corporation of the City of Kingston from any and all actions, etc., arising from the granting of these easements and use of the parking spaces.**

CARRIED

(See By-Law No. 5225)

5. **That the action of the Mayor and City Treasurer in selling $1,000,000. Treasury Note to Wood, Gundy & Co. Ltd., at a price of $99.623197 per $100.00 with a coupon rate of 4½% dated December 30, 1965, and maturing March 30, 1966 (Interest rate 5.8%) be confirmed.**

CARRIED

6. **That, as requested by the Public Utilities Commission, it be permitted to finance the additional costs, in the total amount of $4,519.62, of the following previously approved works from the Special Reserve Fund rather than issue debentures:**

Job Description	**Estimated Cost Previously Approved**	**Final Cost**	**Additional Cost**
Hatter Street Dead Ends	$ 1,750.00	$ 2,999.70	$ 1,249.70
Watermain - Gibson Ave.	4,500.00	5,049.67	549.67
Fire Hydrants	3,200.00	3,209.06	9.06
Watermain - Division/Concession	19,500.00	21,543.51	2,043.51
Standby Pumps in Water Pur. Plant	23,340.00	23,949.19	609.19
Valve Chambers - Johnson Street	450.00	508.49	58.49
	$52,740.00	$57,259.62	$ 4,519.62

CARRIED 14:1
(Ald. Webb opposed)

7. That, as recommended by the Public Utilities Commission, provision be made in the 1966 Finance Budget for a deficit of $213,711. for operations of the Public Transit System:

Total Estimated Operating Expenditures		$544,000.
Less Estimated Revenue		441,500.
Estimated Operating Deficit		$102,500.
Add: Capital Expenditures to be charged to operations	$ 5,000.	
Debenture Payment of Principal and Interest	106,211.	111,211.
Total Estimated Deficit for Year:		$213,711.

-and-

That the City Treasurer be authorized to pay to the Public Utilities Commission the estimated Operating Deficit amounting to $102,500. in monthly instalments amounting to $8,541.66 per month in advance.

CARRIED

8. That a by-law be presented to Council to authorize the execution of a Quit Claim Deed to Edmund D. Crowley and Estelle Helen Crowley, joint tenants, for parts of lots 14 and 15, Plan No. 374 on the south side of Phillips Street (Civic No. 296) in order to remove a restriction on title, making this property subject to construction and maintenance of any highways necessary for access to this property, since improvements of the road has been done by way of local improvement.

(See By-Law No. 5234) CARRIED

9. That no action be taken to endorse the following resolution of the City of Windsor:

> "That whereas under Section 411, subsection 2 of The Municipal Act, municipalities regardless of population can not spend in excess of $60,000. for promotional expenses of all kinds; and
>
> Whereas this ceiling is inadequate because of the increased costs; and
>
> Whereas an unrealistic ceiling leads to the use of subterfuge to avoid it and it also handicaps Ontario Municipalities in competition with the municipalities in other Provinces;
>
> Therefore be it resolved that the Province of Ontario be requested to review this ceiling with a view to increasing it for large urban centres."

CARRIED

10. That a by-law be presented to Council to adopt a five year Capital Budget for the years 1966 to 1970 in accordance with Schedule "A" attached to Finance Meeting No. 3 held January 6, 1966, and motion of January 10, 1966.

The Budget provides that the City will request approval of The Ontario Municipal Board for Capital Expenditures not exceeding the following amounts for the years 1966 to 1970 inclusive:

1966 - $3,593,174. + $36,000. = $3,629,174.
1967 - 3,985,750.
1968 - 3,855,700.
1969 - 2,963,060.
1970 - 3,144,500.

(See By-Law No. 5235) CARRIED AS AMENDED

(See following amendment, which was carried)

Moved in amendment by Ald. Kennedy,
Seconded by Ald. Bruce,

That the Division Street overpass be included in the 1966 Capital Budget in the additional amount of $36,000. making the total 1966 quota to be $3,629,174.

CARRIED 9:6

YEAS: Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Matthews, Ald. Travers.

NAYS: Mayor Fray, Ald. Keyes, Ald. Swain, Ald. Vermette, Ald. Watts, Ald. Webb.

11. That, as recommended by the Board of Education for the City of Kingston, a by-law be presented to Council to authorize the construction of Centennial Public School in Calvin Park on Norman Rogers Drive, having 13 rooms, at a total cost of $556,525.00.

Building Contract	$506,156.00
Architect's Fees - 6%	30,369.00
Equipment, Furniture, etc.	20,000.00
Total Amount to be Debentured	$556,525.00

CARRIED

(See By-Law No. 5226)

12. That, as recommended by the Public Works Committee:

(a) a by-law be presented to Council to authorize the construction of a sanitary sewer in King Street from Portsmouth Avenue westerly to the west limit of the Newcourt Farm at an estimated cost of $17,200. as a charge against the General Rate, and,

(b) Clause 14, Report No. 96 (1965), which authorized the construction of a Section 12 sanitary sewer, with pumping station, in King Street from Portsmouth Avenue westerly to Auld Street at an estimated cost of $125,000., be rescinded.

CARRIED

(See By-Law No. 5227)

13. That, as requested by the Public Utilities Commission, it be permitted to finance the following Water Department capital works in the estimated amount of $153,365. from 1966 Current Revenues and from the Special Reserve Fund rather than issue debentures:

Trunk and distribution watermains	$ 55,965.
Subdivisions	2,000.
Water Purification Plant	14,300.
Elevated Tank	3,000.
General:	
Water Meters; Watermain Relocation; Valve Installation; Watermain Grid Connections; New Fire Hydrants; Utility Truck, Backhoe, Compressor, Tools, Radios; etc.	78,100.
	$153,365.

CARRIED

14. That, as requested by the Public Utilities Commission, and subject to the approval of the Hydro Electric Power Commission, a by-law be presented to Council to amend By-Law No. 4891, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $585,800.00", to amend Schedule "A" thereto as follows:

		Approved Amount	Revised Amount
1.	Lands and buildings including a building addition and building improvements	$120,000.	-
2.	Transmission and distribution system including improvements to the subtransmission and distribution systems, construction of a new substation	407,800.	$527,800.
3.	Street lighting including improvements to the street lighting system	43,000.	43,000.
4.	General including interest & debenture costs	15,000.	15,000.
	Total:	$585,800.	$585,800.
	Amount to be debentured Term of debentures - 20 years	$585,800.	$585,800.

(See By-Law No. 5228)

CARRIED

15. That, as requested by the Public Utilities Commission, it be permitted to purchase the following items for the Gas Department during 1966 as a charge against 1966 operations:

Meters	$35,000.
Regulators	2,000.
Equipment	3,000.
Hot Water Heaters	25,000.
	$65,000.

CARRIED

16. That a by-law be presented to Council to authorize the purchase of Cooke's United Church property, Brock Street (66' x 132', more or less), for the sum of $52,000. to be charged to the Parking Meter Reserve Fund on the understanding:

(a) that the Church Building is to be demolished when acquired, and,

(b) since the property is not required immediately, the closing date to be by agreement with the Board of Stewards of Cooke's United Church.

CARRIED 14:1

(See By-Law No. 5229) (Ald. Bruce opposed)
(See following motion which was LOST)

Moved by Ald. Bruce,
Seconded by Ald. Kennedy,

That subsection (a) of clause 16, Report No. 5, be amended to read:

"(a) That the Church Building will not be sold or leased except by agreement with the Board of Stewards of Cooke's United Church."

LOST 4:11

YEAS: Ald. Bruce, Ald. Hare, Ald. Kennedy, Ald. Travers.

NAYS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Graves, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Vermette, Ald. Watts, Ald. Webb.

17. That, as recommended by the City Treasurer, provision be made in the 1966 Budget in the amount of $800.00 to purchase a cheque writing-signing machine.

CARRIED

18. That a by-law be presented to Council to appoint Mrs. Alastair Walker a member of the Local Board of Health of the City of Kingston for a term expiring December 31, 1966.

(See By-Law No. 5237)

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Hare enquired of the Mayor as to the whereabouts of Sir John A. Macdonald's fireplace mantlepiece which had been given to the City for safe keeping a number of years ago by the Kiwanis Club and which used to be in the Mayor's office.

Ald. Kennedy complimented the Finance Committee on reducing the 1966 Capital Budget from $7,000,000. to $3,600,000.

He stated further that it should be brought to the public's attention that of the $3,600,000. Capital Budget, City projects amounted to only $652,000. with the balance of the Budget to be spent by other public bodies.

He suggested, in view of the percentage of public money being spent by public bodies other than City Council, that the voters should consider these bodies carefully at election time.

Ald. Bruce stated that the City used to spend more than the other public bodies, but now the Board of Education spends twice as much as the City and that there could be very serious implications in the future to the City because of this.

Ald. Bennett stated that he had received a number of telephone calls protesting the construction of additional low rental housing units in the Rideau Heights Redevelopment Area from Rideau Heights residents.

In answer to a question from Ald. Bennett, Mayor Fray stated that a representative of the Ontario Housing Corporation would be coming to Kingston to meet with the Rideau Heights residents to explain the proposed project. Further, the Mayor stated, there would also be a meeting with the members of Council.

Ald. Webb stated that St. Lawrence Ward now has the highest number of Welfare cases in the City and he invited the Ontario Housing Corporation to consider this ward for the provision of low rental housing.

Ald. Webb read aloud two articles from the Kingston Whig-Standard. One, dated December 14, 1965, entitled "Read P.U.C. Act, Hay Advises" and one, dated December 16, 1965, entitled "Webb 'Astounded' at Remark".

He asked that an explanation be obtained as to why the P.U.C. during 1963 and 1964 had loaned money to the Transit Department from the Electric and Water Departments and also why the Auditors had not reported this action.

Mayor Fray stated that during 1964, when he was Chairman of the Public Utilities Commission, upon finding out about this practice he had ordered it to be stopped.

He also stated that the Finance Committee had recently received a request from the P.U.C. to provide Working Funds for the Transit Department in the amount of $25,000.

In answer to a suggestion from Ald. Swain that Aldermen, other than on the Fire and Legislation Committee, might be interested in touring the Fire Stations with the Committee, Ald. Vermette requested that any member of Council who wished to accompany the Committee on its tour of the Fire Stations give their names to the Clerk-Comptroller.

Mayor Fray suggested that the same procedure be followed if a tour of the Works Department facilities was planned.

Ald. Swain stated that M.P.s and M.P.P.s were extended certain immunities from their remarks and asked that the City Solicitor prepare a statement on the liability of members of Council and of the City of Kingston for libel and slander, and, that copies of the Solicitor's statement be distributed to the members of Council when received.

UNFINISHED BUSINESS (cont'd)

He stated that he was not referring to remarks made at this Council meeting but was concerned with the problem of naming slum landlords, for example, and of the general position of Aldermen and of the City.

BY-LAWS

Council consented to the addition of By-Laws (15) and (16) for presentation to Council.

Council also consented to the amendment of By-Law (11) in accordance with clause 2, Report No. 2, as amended, and of By-Law (14) in accordance with clause 10, Report No. 5, as amended.

(a) Moved by Ald. Bennett, seconded by Ald. Keyes,
That By-Laws 1 to 16
receive their first reading.

CARRIED

(b) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 16 their second reading.

CARRIED

Ald. Matthews, Chairman.

(c) Moved by Ald. Swain, seconded by Ald. Vermette,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Matthews reported that By-Laws 2 to 16 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Vermette, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 10 to 16 their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Bennett,
That By-Laws 10 to 16
be given their third reading.

CARRIED

(1) A By-Law to Change the Name of Portions of Fairway Hill Crescent to Fairway North and to Fairway South.

(FIRST READING) (PROPOSED NO. 5222)
Clause 3, Report No. 2

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Rubbish Handling and Incineration of Garbage).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5223)
Clause 1, Report No. 4

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with the Kingston Chamber of Commerce (Lease - Office Building - Confederation Park).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5224)
Clause 2, Report No. 5

FIRST READING - CARRIED 11:4
SECOND READING - CARRIED 11:4
(Mayor Fray, Ald. Cook, Ald. Matthews and Ald. Watts opposed)

(4) A By-Law to Authorize the Execution of an Agreement with Chown Limited (Easements - Robert Bruce Memorial Parking Lot).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5225)
Clause 4, Report No. 5

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Construction of Centennial Public School.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5226)
Clause 11, Report No. 5

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Construction of a Sanitary Sewer in King Street from Portsmouth Avenue Westerly to the West Limit of the Newcourt Farm (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5227)
Clause 12, Report No. 5

(Note: 3/4 Vote of Members of Council Required, i.e., 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 4891, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $585,800.00" (Amend Schedule "A").

(FIRST AND SECOND READINGS) (PROPOSED NO. 5228)
Clause 14, Report No. 5)

(Note: 3/4 Vote of Members of Council Required, i.e., 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Purchase of Cooke's United Church.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5229)
Clause 16, Report No. 5

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
(Ald. Bruce opposed)

(9) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavements: Indian Road, Division Street and Bath Road; Sidewalk: Division Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5230)
Clause 9, Report No. 82, 1965
and
Clauses 19 and 29, Report No. 90, 1965

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(10) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 2).**

(THREE READINGS) (PROPOSED NO. 5231)
Clause 1, Report No. 2

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) **A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 2).**

(THREE READINGS) (PROPOSED NO. 5232)
Clause 2, Report No. 2, as amended

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) **A By-Law to Authorize the Execution of an Agreement with the Canadian Pacific Railway Company (Sewer Crossing - Foot of North Street).**

(THREE READINGS) (PROPOSED NO. 5233)
Clause 1, Report No. 3

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) **A By-Law to Authorize the Execution of a Quit Claim Deed to Edmund D. Crowley and Estelle Helen Crowley (Parts of Lots 14 and 15, Plan 374).**

(THREE READINGS) (PROPOSED NO. 5234)
Clause 8, Report No. 5

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) **A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1966 to 1970).**

(THREE READINGS) (PROPOSED NO. 5235)
Clause [illegible] Report No. 5, as amended

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Appoint Four Members of the City of Kingston Planning Board.

(THREE READINGS) (PROPOSED NO. 5236)
City Council Meeting No. 1

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Appoint One Member of The Local Board of Health of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 5237)
Clause 18, Report No. 5

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

Council consented to consider the following motions:

(1) Moved by Ald. Kennedy
Seconded by Ald. Bennett

That the senior levels of Government be notified that City Council has placed $36,000., our share of the Division Street overpass, in our 1966 Capital Budget and that we would be pleased if they would include their share of this project in their 1966 budgets.

CARRIED

(2) Moved by Ald. Vermette
Seconded by Ald. Hare

That the recommendation of the Fire and Legislation Committee concerning Ward Boundaries be referred to the 1967 Council.

CARRIED 14:1

(3) Moved by Ald. Bennett
Seconded by Ald. Brightman

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:42 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 24, 1966, at 8:13 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1964-65 Annual Report to the Kingston Board of Education, prepared by the Director of Education, Mr. A. C. Ritter.

(2) Cataraqui Region Conservation Authority Annual Report, 1965.

MINUTES

Moved by Ald. Cook, seconded by Ald. Graves,
That the minutes of City Council Meeting No. 1, dated January 3, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. and Mrs. Leo La Fleur, expressing appreciation for Council's expression of sympathy.

(2) From Miss Lorraine Lakins, on behalf of her parents, Mr. and Mrs. Frank Lakins, thanking the members of Council for the flowers received on the occasion of their 58th wedding anniversary.

(3) From The Equitable Income Tax Foundation, Montreal, enclosing:

(a) letter to members of Council concerning the expansion of "co-operative competitors", and

(b) pictorialbooklet entitled "Colossus".

(Note: Copies distributed to all members of Council with the Agenda).

To be Referred to the Traffic and Streets Committee:

(4) From Mr. George W. Vosper, in connection with the inclusion of the Division Street Railway Overpass in the 1966 Capital Budget, suggesting that consideration be given to the possibilities:

(a) of the C.P.R. and the C.N.R. using a joint C.N.R. track to shunt railway cars into the City, thus eliminating the C.P.R. overpass of the C.N.R. mainline just to the east of Division Street and permitting the C.P.R. tracks to be moved closer to the C.N.R. tracks, which would reduce the length of the Division Street overpass, and,

(b) of lowering the grade of the C.N.R. and C.P.R. tracks under the Division Street overpass, thus reducing the height of the structure;

which might result in a decrease in the costs of the overpass.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee (cont'd)

(5) From Cunningham, Cunningham & Little, Solicitors, requesting details of the proposed closing of a laneway between Regent and College Street as they have a client who will object to any such closure.

(6) From the Board of Transport Commissioners for Canada, notifying that they:

(a) have received a proposal from the Canadian Pacific Railway Company that additional gates should be provided also on Division Street for the protection of their tracks when the gates proposed for the protection of the C.N.R. mainline are installed, and

(b) have requested the C.P.R. to supply cost estimates of this proposed additional protection.

(7) From the Department of Highways, notifying of the Department's approval of By-Law No. 5103, "A By-Law to Authorize the Execution of an Agreement with De Leuw, Cather & Company Limited (Traffic Study)" and further that By-Law No. 5118 and the proposal for the "Functional Design Study" of Concession Street is being processed by the Department and as soon as it is signed it will be forwarded to the City.

To be Referred to the Airport Commission:

(8) From the Department of Transport, requesting the deletion of certain areas at the Norman Rogers Airport from the Department's Lease of the Airport to the City for Telecommunications and Meteorological Branches and the placing of restrictions on certain other areas of the airport, being necessitated by the particular type, function and use of the equipment of the Branches.

To be Referred to the Public Works Committee:

(9) From the Department of Highways, notifying that, as of January 1, 1966, a strict interpretation of the Public Service Works on the Highways Act will be adopted and therefore the Department will only subsidize 50% of the cost of labour and will not subsidize payments such as:

(a) Materials necessary for temporary relocation.

(b) Materials necessary to restore road surfaces, sidewalks, etc.

(c) A utility company's cost for advertising of competitive bids.

To be Referred to the Finance and Accounts Committee:

(10) From the Ontario Municipal Association, notifying of a study tour of local governments in England and certain European countries to take place during the month of September, 1966. Participation in the study tour is open to all elected representatives and appointed officials which are represented by membership in the O.M.A. Study tour limited to 60 persons (exclusive of wives and husbands).

(11) From the Public Utilities Commission, notifying that the Commission is still interested in acquiring the Hay Market property on which is located the City weigh scales and asking if the property is for sale and at what price.

COMMUNICATIONS (cont'd)

To be Referred to the Parks and Property Committee:

(12) From the Association of Women Electors of Kingston Area, notifying of their opposition to the transfer of a six acre park from its central location in the Marker subdivision, next to the proposed school site, to a south-easterly location adjoining the Rideau Heights Public School and submitting six reasons for their opposition.

To be Referred to the Fire and Legislation Committee:

(13) From Mr. William F. McCabe, noting that the City does not have a by-law requiring the lessors of heated property to maintain a minimum temperature, particularly during the winter months and suggesting that, if the proposed minimum housing standards by-law does not cover this situation, consideration should be given to the introduction of such a by-law.

(14) From Mrs. Mildred A. Mott, Chairman, Kingston Pure Water Committee, Incorporated, as follows:

> "The electors are responding to the petition far beyond expectations and many petition forms, duly witnessed, are returning to headquarters daily.
>
> However, a considerable number of electors wishing to sign have not yet had the opportunity for doing so.
>
> Therefore, in behalf of these electors, we request that the Mayor and Members of City Council postpone the introduction of fluoride into the municipal water supply until the petition has been properly lodged with the City Clerk."

(Dealt with by Clause 6, Report No. 8)

PETITIONS:

Ald. Swain presented Report No. 6 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 6 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 6

Kingston January 18, 1966

To the Mayor and Members of Council:

The Committee on Traffic and Streets reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"WHEREAS it has been demonstrated that reflective licence plates on motor vehicles have effected a reduction in traffic accidents at night;

AND WHEREAS reflective plates are an aid to law enforcement agencies;

AND WHEREAS most American States have such plates at present or will have them by 1966;

AND WHEREAS the Canadian Highway Council strongly recommends the adoption by all Provinces of reflective licence plates;

THEREFORE BE IT RESOLVED THAT the Ontario Government be urged to adopt legislation providing for the use of reflective licence plates on all licensed vehicles in this Province;

AND THAT Ontario cities and the following organizations be requested to endorse this resolution: Ontario Mayors and Reeves Association, Ontario Municipal Association and the Ontario Safety Council.

(100A-1) (109-1)"

CARRIED

2. That the City of Kingston not endorse the resolution of the City of Woodstock, in regard to speeds in school zones, at this time as a study is being conducted by the Provincial Government. CARRIED

3. That a by-law be presented to Council to authorize an application to the County Judge to close part of a 15 foot wide laneway, as shown on Registered plan No. 155 which begins at Brock Street and run southerly between lots 14 to 21 and 46 to 53, and to deed the laneway to the owners of the abutting lots (14 to 21 and 46 to 53 Plan 155)

REFERRED BACK TO COMMITTEE

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to establish a loading zone on the east side of Ontario Street commencing at a point 132 feet south of Queen Street and continuing 50 feet south. Time 7:00 a.m. to 1:00 p.m. - Monday to Saturday.

(See By-Law No. 5253) CARRIED

5. That a by-law be presented to Council to amend By-Law 495 (Meter By-Law) Section 18 "authorized Emergency Vehicles" under "Privately Owned Vehicles" by adding.

Director of Recreation - Mr. J. Tett.

(See By-Law No. 5254) CARRIED

Respectfully Submitted

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 7 of the Committee on Public Works as follows.

Council consented to adding clause 4 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Cook, That Report No. 7 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 17, 1966

The Public Works Committee recommends as follows:

1. That Contract 62-16 with Garnet Allen Construction Co. Ltd. for the removal and disposal of sludge from the Sewage Treatment Plant at a price of 3/4¢ per gallon be extended for a further period of one year from December 31, 1965.

(See By-Law No. 5255) CARRIED

2. That the account of J. D. Lee and Company Limited, in amount of $758.31, being final payment of fee for design of Arch Street and Union Street sewers, be paid.

CARRIED

3. That Burton's Sanitation Ltd. be permitted to use the City Dump entrance road for access to their new warehouse located on the north side of the road on the understanding that they will pay for the cost of relocating the City Dump gate and fence a distance of 150 feet easterly, as shown on their Drawing SH.7 dated January 9, 1966.

(See By-Law No. 5238) CARRIED

4. That the tender of The Holdcroft Construction Co. Ltd., in amount of $4,993.00 for the construction of the Portsmouth Park Inlet Sewer be accepted, being the lower tender received.

(See By-Law No. 5262) CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 8 of the Committee on Fire and Legislation as follows.

Council consented to adding clause 4, as printed on the Agenda with sub-clauses 14 and 15 revised, to adding clause 5, the wording of which is DIFFERENT from that printed on the Agenda, and to adding clause 6 for presentation to Council.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 8 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council

Kingston, January 18, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 4665, "A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (Fire Protection Panel)" to permit the Dominion Electric Protection Company to replace the present twenty-one connection panel in the old fire hall and install in the new Brock Street Fire Hall a fifty unit #2010 Police Headquarters Receiving Set (non coded) with a D2002-C Headquarters Receiving Set and a 4419 Coded Recorder, at a cost for installing of $1,500.00, with the understanding that the City will have the option of purchasing the equipment at a later date, if desired, at the depreciated value based on a life of 15 years, and the $1,500.00 cost of installing may be applied on the purchase price.

(See By-Law No. 5239)

CARRIED

2. That, as requested by the various organizations, the following proclamations be approved:

Canadian Heart Fund	Heart Month	February
* Dept. of Economics & Development Trade & Industry Branch	Shop Canadian Week	Feb.24 - Mar.25
Canadian Cancer Society	Cancer Campaign Week	Apr. 1 - Apr. 9
Sweet Adelines - Kingston Chap.	Sweet Adeline Week	Apr.25 - May 1
Chamber of Commerce	Chamber of Commerce Week	Apr.17 - Apr.23
Kingscourt Little League	Little League Potato Chip Week	May 9 - May 14
Minor Baseball Association	Minor Baseball Week	July (date to be confirmed)
Kingston Safety Council	Safety Week	Sep.11 - Sep.17
Kingston & District United Fund	United Fund Month	October
Kingston & District Cerebral Palsy Council	Cerebral Palsy Week	Oct.10 - Oct.15
Kingston & District Credit Union Chapter	Credit Union Day	October 20
United Nations Association	United Nations Day	October 24

Already authorized by By-Law:

City of Kingston Proclamations:
Civic Holiday
Remembrance Day
Boxing Day

* The Trade and Industry Branch will pay for the publication of the Mayor's proclamation - 4 columns x 4". This should be invoiced directly to them by the Whig-Standard.

CARRIED

3. That no action be taken on an objection from Gerald Splinter and Sons Limited to Residential zoning of Block "C", Bath Road, Green Farm. The Fire and Legislation Committee re-affirms its resolution that Block "C" be zoned R3 and an Official Plan amendment be made from Commercial to Residential for Block "C", as recommended by the Planning Board.

CARRIED

4. That a by-law be presented to Council to authorize the execution of an Agreement with Frontenac Home Builders Association for a subdivision of approximately 25.13 acres, part of Lots 19 and 20, north of McMahon Avenue, embodying the following conditions:

(1) Development by Subdivision Agreement.

(2) Provision of storm sewers, curbs and gutters, and walks on one side of all streets.

(3) 10′ easement for storm sewer between Lots 77 and 78.

(4) Provision of standard subsidivision services and the services outlined in Section (2) in Seaforth from McMahon to Subdivision.

(5) Payment for existing storm sewer extension including land in Glengarry and Seaforth.

(6) Payment of $45.00 per acre to improve storm sewer outlet west of Portsmouth Avenue.

(7) Provision for easement to the City for landscaped ditches where required for emergency storm overflows in the opinion of the Commissioner of Works.

(8) 20 foot easements in line with the east side of Avenue Road, where it is not proposed to have a street, for the purpose of extending the proposed trunk watermain along Avenue Road from Princess St. to Counter St.

(9) The walkway shown on the proposed plan be located in line with the east side of the existing Avenue Road.

(10) Provision and construction of a walkway 10′ from Seaforth Ave. to Avenue Road in the vicinity of Lots 59 to 63 to give access to a bus stop on Avenue Road. (No bus service on Seaforth is anticipated).

(11) Standard easements for the electrical distribution system. Six (6) copies of the approved subdivision plan to be sent to P.U.C. so that the required easements may be shown before the plan is registered.

(12) The difference in cost between overhead and underground wiring to be paid by the subdivider.

(13) The subdivider to establish grade levels for the complete subdivision and submit three (3) copies of the grade plan to the P.U.C. before any of the utility services are installed.

(14) That the Minister of Municipal Affairs be requested to impose as a condition of approval that 5% of the value of the land comprising the Frontenac Home Builders Association subdivision be paid to the City and applied to the proposed park in Glenarden North in accordance with the Official Plan of Parks.

(15) That a gradual road widening with a 1 foot reserve be deeded to the City in Lots 68 to 83 inclusive tapering northerly from the south-east corner of Lot 68 to a point 10 feet west of the south-east corner of Lot 77, thence to a point 20 feet west of the south-east corner of Lot 81 thence northerly with a uniform 20 foot widening to the north limit of the subdivision.

(16) That Glengarry Road be extended to Sir John A. Macdonald Blvd. with a 1 ft. reserve for the last 50 ft. before the daylight triangles, through part of Lots 81, 82 and 83.

(17) That 50 ft. daylight triangles with a 1 ft. reserve, be deeded to the City where Glengarry Road and Sir John A. Macdonald Blvd. intersect.

(18) That the proposed road between Lots 88 and 89 tie in with future developments to north.

(See By-Law No. 5263) CARRIED

5. That on third reading Schedule "A" to By-Law No. 5041, "A By-Law to Authorize an Agreement with Oshawa Wholesale Limited" be further amended:

(a) by amending clause (1), which reads:

(1) Oshawa Wholesale Ltd., the developer, shall be allowed to construct an access permitting left and right turns on Concession Street opposite Lansdowne. The developer shall deed land for access as a public road allowance subject to closure without compensation if Concession Street becomes a fully controlled access road. In such case the developer will be provided with an alternate access at Alfred Street or Division Street via service road (at City's expense) or private internal road (at Developer's expense) as designated by the Traffic and Streets Committee. If Concession Street does not become a fully controlled access road, then the deeded public road allowance shall also be used to provide access to land between Oshawa Wholesale Ltd. and Alfred Street when this land is developed commercially.

to read as follows:

(1) Oshawa Wholesale Ltd., the developer, shall be allowed to construct an access permitting left and right turns on Concession Street opposite Lansdowne, subject to closure without compensation if Concession Street becomes a fully controlled access road. In such case, the developer will be provided with an alternate access at Alfred Street or Division Street via service road (at City's expense) or will be permitted a private internal road (at Developer's expense) as designated by the Traffic and Streets Committee.

If Concession Street does not become a fully controlled access road, then this entrance and exit shall also be used to provide access to land between Oshawa Wholesale Ltd. and Alfred Street when this land is developed. Further, and if necessary, Oshawa Wholesale Ltd. shall permit a right-of-way across their property to serve such adjacent land when developed, on the understanding that the City will impose as a condition of any zone change to another developer, compensation to Oshawa Wholesale Ltd. not to exceed one half the cost of the entrance and right-of-way. It is further understood that this sum shall be determined on a square foot pro rata basis.

(b) by adding clause 1(a) as follows:

(1) (a) That Oshawa Wholesale Limited be permitted to construct a new sewer at the rear of their property, subject to prior approval of the actual location of the new sewer by the City Engineering Department and at their own expense, so that the present sewer may be abandoned and the company will be able to build over the existing sewer.

(c) by amending clause (4) which reads:

(4) Entrance design, internal roads and parking layout be subject to approval of the Traffic and Streets Committee.

to read as follows:

(4) Entrance design, internal roads and parking layout be subject to approval of the Traffic and Streets Committee before a building permit is issued.

CARRIED 12:3

(See By-Law No. 5041)

(Ald. Bruce and Ald. Swain opposed)

6. That Council reconsider the introduction of fluoride into the water of the City of Kingston pending the receipt of a sufficiently signed petition by May 1, 1966.

If such a petition is received that the introduction of fluoride be withheld until after the referendum is held.

LOST 7:8

YEAS: Mayor Fray, Ald. Brightman, Ald. Graves, Ald. Kennedy, Ald. Matthews, Ald. Travers, Ald. Watts.

NAYS: Ald. Bennett, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Keyes, Ald. Swain, Ald. Vermette, Ald. Webb.

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 9 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 9 of the Committee on Parks and Property be received and adopted.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 17, 1966

The Committee on Parks and Property recommends as follows:

1. That the account of Keith Hay, in amount of $735.62, for the supply and installation of necessary electric wiring in the Parks Department buildings in Calvin Park, be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Ald. Webb presented Report No. 10 of the Committee on Finance and Accounts as follows.

Council consented to adding clauses 33 to 36 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 10 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 19, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That pursuant to Section 237 of The Municipal Act, R.S.O. 1960, Chap. 249, the Surety Bond No. 41-2092 with The General Accident Assurance Company of Canada which provides for $10,000.00 blanket coverage on all employees and an additional $15,000.00 coverage on the Tax Collector, Deputy City Treasurer, Cashier, and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller, and City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

2. That the action of the Mayor and City Treasurer in selling $500,000. City of Kingston Treasury Note to T. A. Richardson and Company Limited at a price of $99.73707 per $100.00, and commission of $300., with a coupon rate of 4% dated January 12, 1966, and maturing March 25, 1966 (interest cost to the City of 5.656%) be confirmed.

CARRIED

3. That a grant of $300.00 be authorized to be paid to the Kingston Chapter, S.P.E.B.S.Q.S.A., as the City's contribution toward their "Fall" convention and in order that the Kingston Chapter can distribute favours at the "Spring" convention in London, Ontario, on April 1, 2 and 3, 1966, advertising the "Fall" convention in Kingston to be held on October 28, 29 and 30, 1966, and further, that provision for this expenditure be made in the 1966 Budget.

CARRIED

4. That a grant, not exceeding $500., be authorized to be paid to the Kingston Chapter, Sweet Adelines, to pay towards transportation costs when the Regional Chorus and Quartet competition is held in Kingston on April 29, 30 and May 1, 1966, and further, that provision for this expenditure be made in the 1966 Budget.

CARRIED

5. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $48,000.00 for the erection of a steel pavilion at Lake Ontario Park and alterations to the Park Buildings in Calvin Park. (6% for 10 years).

(Note: Construction authorized by By-Law No. 4880)

(See By-Law No. 5240)

CARRIED

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $48,600.00 for construction of improvements to the intersection of Concession and Division Streets. (6% for 10 years).

(Note: Construction authorized by By-Law No. 4599)

(See By-Law No. 5241)

CARRIED

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $74,000.00 for construction of a sanitary sewer from the North End Pumping Station easterly in Dalton Avenue and City property to 332.5 feet south of the south street line of Dalton Avenue, and 292.5 feet west of the west street line of Division Street. (6% for 15 years).

(Note: Construction authorized by By-Laws No. 4670 and No. 4733)

(See By-Law No. 5242)

CARRIED

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $98,866.00 for construction of a project in observance and commemoration of the Centennial. (6% for 10 years).

(Note: Previously authorized by By-Law No. 4761 and No. 5074)

(See By-Law No. 5243)

CARRIED

9. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $49,000.00 for the purchase of land at the intersection of Portsmouth Avenue and Bath Road. (6% for 10 years).

(Note: Purchase authorized by By-Law No. 4970)

(See By-Law No. 5244)

CARRIED

10. That a by-law be presented to Council to amend By-Law No. 5172, "A By-Law to Authorize the Purchase of a Pumper Truck for the Fire Department" to increase the interest rate from 5¾% to 6% ($24,000. for 5 years).

(Note: Purchase By-Law No. 5172 is also Debenture By-Law)

(See By-Law No. 5256)

CARRIED

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $39,400.00 for construction of a pavement, with curb, gutter and boulevard, including storm drainage, on Sir John A. Macdonald Blvd. from Johnson Street southerly to Palace Road. (6% for 10 years).

(Note: Construction authorized by By-Law No. 5051)

(See By-Law No. 5245)

CARRIED

12. That a by-law be presented to Council to consolidate certain general projects into one sum and to authorize the borrowing upon debentures therefor of the sum of $381,866.00 (6% for from 1 to 15 years):

(a) Lake Ontario Park Pavilion & Alterations to Park Bldgs.	$48,000.
(b) Intersection Improvements - Concession & Division Sts.	48,600.
(c) Sanitary Sewer - Industrial Park & Dalton Ave.	74,000.
(d) Centennial Project	98,866.
(e) Land Purchase - Portsmouth Ave. & Bath Road	49,000.
(f) Purchase of Fire Pumper	24,000.
(g) Pavement, etc. - Sir John A. Macdonald Blvd.	39,400.
Total:	$381,866.

(See By-Law No. 5246)

CARRIED

6. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $40,000.00 for construction of improvements to the intersection of Commissioners and Division Streets. (5% for 10 years).

(Note: Construction authorized by By-law No. 4364)

(See By-law No. 4575)

Carried.

7. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $74,000.00 for construction of a sanitary sewer from the North End Pumping Station easterly in Barton Street and City property to 322.5 feet south of the south street line of Barton Street, and 205.5 feet west of the west street line of Division Street. (5% for 10 years).

(Note: Construction authorized by By-laws No. 4470 and No. 4735)

(See By-law No. 4576)

Carried.

8. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $48,000.00 for construction of a fountain in celebration and commemoration of the Centennial. (5% for 10 years).

(Note: Fountain authorized by By-laws No. 4711 and No. 4474)

(See By-law No. 4577)

Carried.

9. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $15,000.00 for the purchase of land at the intersection of Portsmouth Avenue and Bath Road. (5% for 10 years)

(Note: Purchase authorized by By-law No. 4570)

(See By-law No. 4578)

Carried.

10. That a by-law be presented to Council to amend By-law No. 4572, "A By-law to Authorize the Purchase of a Pumper Truck for the Fire Department" to increase the interest rate from 5½% to 6% ($24,000. for 5 years).

(Note: Purchase By-law No. 4572 is also Debenture By-law)

(See By-law No. 4579)

Carried.

11. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $19,000.00 for the construction of a pavement, with curb, gutter and boulevard, including storm drainage, on Sir John A. Macdonald Blvd. from Johnson Street southerly to Palace Road. (5% for 10 years).

(Note: Construction authorized by By-law No. 4571)

(See By-law No. 4580)

Carried.

12. That a by-law be presented to Council to consolidate certain capital projects into one sum and to authorize the borrowing upon debentures thereof of the sum of $281,000.00 (5% for from 5 to 20 years).

(a) Lake Ontario Park Pavilion & Alterations to Park Bldgs.	150,000.
(b) Intersection Improvements - Commissioners & Division Sts.	11,000.
(c) Sanitary Sewer - Industrial Park & Barton Ave.	36,000.
(d) Centennial Fountain	26,000.
(e) Land Purchase - Portsmouth Ave. & Bath Road	15,000.
(f) Purchase of Fire Pumper	24,000.
(g) Pavement, etc. - Sir John A. Macdonald Blvd.	19,000.
Total:	281,000.

(See By-law No. 4581)

Carried.

13. That a by-law be presented to Council to amend By-Law No. 4766, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000. to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet Towards Montreal Street" to increase the interest rate from 5¾% to 6%. (20 years).

(See By-Law No. 5257)

CARRIED

14. That a by-law be presented to Council to amend By-Law No. 4915, "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 Upon Debentures" to increase the interest rate from 5¾% to 6% (for 10 years).

(See By-Law No. 5258)

CARRIED

15. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $199,700.00 for extensions and improvements to the Gas Works Supply System of the City of Kingston. (6% for 20 years).

(Note: Extensions & Improvements authorized by By-Law No. 4892)

(See By-Law No. 5247)

CARRIED

16. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $585,800.00 for extensions and improvements to the Electrical System of the City of Kingston. (6% for 20 years).

(Note: Extensions & Improvements authorized by By-Laws No. 4891 and 5228).

(See By-Law No. 5248)

CARRIED

17. That a by-law be presented to Council to amend By-Law No. 5132, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $35,450.00 to Purchase 22 Acres of Land for the Board of Education for the City of Kingston" to increase the interest rate from 5¾% to 6%. (10 years).

(See By-Law No. 5259)

CARRIED

18. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $44,434.00 for construction of an addition and alterations to Queen Elizabeth Collegiate and Vocational Institute (6% for 10 years).

(Note: Construction authorized by By-Law No. 5079)

(See By-Law No. 5249)

CARRIED

19. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $223,500.00 for construction of an addition to Macdonald School. (6% for 15 years).

(Note: Construction authorized by By-Law No. 4979)

(See By-Law No. 5250)

CARRIED

20. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $556,525.00 for the construction of Centennial Public School in Calvin Park. (6% for 20 years).

(Note: Construction authorized by By-Law No. 5226)

(See By-Law No. 5251)

CARRIED

21. That List of Accounts No. 10, dated October and November, 1965, in the amount of $2,077,363.11 for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Agenda)

CARRIED

13. That a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Authorize the Borrowing Upon Debentures of the Sum of $[illegible] to Purchase Land and Establish a New Road, Parking Lot [illegible] Westerly 250 Feet Tamarack [illegible]" to increase the interest rate from 5½% to 6%. (20 years).

(See By-law No. [illegible])

CARRIED

14. That a by-law be presented to Council to amend By-law No. [illegible], "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $[illegible] Upon Debentures" to increase the interest rate from 5½% to 6% (for 10 years).

(See By-law No. [illegible])

CARRIED

15. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $[illegible] for extensions and improvements to the [illegible] Supply System of the City of Kingston. (6% for 20 years).

(Note: Extensions & Improvements authorized by By-law No. [illegible])

(See By-law No. [illegible])

CARRIED

16. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $[illegible] for extensions and improvements to the Electrical System of the City of Kingston. (6% for 20 years).

(Note: Extensions & Improvements authorized by By-laws No. [illegible] and [illegible]).

(See By-law No. [illegible])

CARRIED

17. That a by-law be presented to Council to amend By-law No. [illegible], "A By-law to Authorize the Borrowing Upon Debentures of the Sum of $[illegible] to Purchase 22 Acres of Land for the Board of Education for the City of Kingston" to increase the interest rate from 5½% to 6%. (10 years).

(See By-law No. [illegible])

CARRIED

18. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $[illegible] for construction of an addition and alterations to Queen Elizabeth Collegiate and Vocational Institute (6% for 20 years).

(Note: Construction authorized by By-law No. [illegible])

(See By-law No. [illegible])

CARRIED

19. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $[illegible] for construction of an addition to [illegible] School. (6% for 20 years).

(Note: Construction authorized by By-law No. [illegible])

(See By-law No. [illegible])

CARRIED

20. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $[illegible] for the construction of [illegible] School in Calvin Park. (6% for 20 years).

(Note: Construction authorized by By-law No. [illegible])

(See By-law No. [illegible])

CARRIED

21. That List of Accounts No. [illegible], dated October and November, 1961, in the amount of $[illegible] for expenditures incurred under proper authorization be confirmed.

(Note: Copy of List of Accounts distributed to all members of Council with Finance Report)

CARRIED

22. That provision of the sum of $1,841. be made in the 1966 Budget in order to provide funds to purchase lands to widen the north side of a portion of Counter Street.

CARRIED

23. That the resignation of Mrs. Alastair Walker as a member of the Local Board of Health be accepted with regret.

CARRIED

24. That a by-law be presented to Council to amend By-Law No. 5237, "A By-Law to Appoint One Member of The Local Board of Health of the City of Kingston" to appoint Mr. Herbert G. Hunter a member of the Board in place of Mrs. Alastair Walker.

(See By-Law No. 5260)

CARRIED

25. That the resignation of Mr. William Hamilton as a member of the Recreation Committee be accepted with regret, and the appreciation of Council for his services be conveyed to him.

CARRIED

26. That the Pitney-Bowes, Model 4250, electrically operated automatic postage meter mechine which has been left with the City on a trial basis since October 1965 be purchased at a total cost of $1,127.35 -

Price	$1,125.00
Less Trade In	33.50
	$1,091.50
Plus Ontario Sales Tax	32.75
	$1,124.25
Plus Shipping	3.10
Total:	$1,127.35

and further, that provision for this expenditure be made in the 1966 Budget.

CARRIED

27. That, as recommended by the Purchasing Agent, the following tenders for stationery and office supplies as detailed on the "Summary of Tender No. 66-1 for Stationery and Office Supplies", a copy of which is on file in the office of the Clerk-Comptroller, be accepted, being the lowest firm tenders received:

W. J. Gage Limited	$ 299.40
Neville Papers Limited	223.20
Stewart's Stationery Limited	728.19
Crothers-Clair Limited	308.54
Jackson Press Limited	43.26
Popham (Kingston) Limited	353.11
Fine Papers Limited	4,259.60
Mills Office Suppliers Limited	702.57
Total (Including all taxes & delivery charges, etc.)	$6,917.87

CARRIED

28. That, as recommended by the City Council Negotiating Committee, the list of annual salaries for City Hall Staff, Department Heads and Deputies as attached as Schedule "A" to the minutes of the Finance Committee Meeting No. 6, dated January 19, 1966, on file in the office of the Clerk-Comptroller, be approved as the annual list of salaries for 1966 with effect from January 1, 1966, except as noted; further, that any necessary amendments be made to the conditions of employment by-law.

(See By-Law No. 5261)

CARRIED

29. That, as recommended by the Kingston and District Agricultural Society, Mr. William Bracken, R. R. #2, Harrowsmith, be re-appointed as one of their representatives on the Board of Trustees of the Kingston Community Memorial Centre for a one-year term ending December 31, 1966, pursuant to the agreement between the City and the Society dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

30. That, as requested by the Public Utilities Commission, the City Treasurer be authorized to advance $25,000.00 working capital to the Public Utilities Commission for the operation of the Transit System.

CARRIED

31. (1) That, pursuant to Section 9.(1) of The Child Welfare Act, 1965 the Estimate of Expenditure of the Children's Aid Society of the City of Kingston and County of Frontenac for the year 1966 in the total amount of $341,970.00 be approved.

(2) Subject to the approval of the Estimate of Expenditure by the Minister of Public Welfare,

(a) That the sum of $103,085.86, being the City of Kingston's share of the estimate of expenditures of the Children's Aid Society for 1966, be provided in the 1966 budget, and

(b) That the City Treasurer be authorized to pay to the Children's Aid Society of the City of Kingston and County of Frontenac the sum of $103,085.86 in monthly instalments amounting to $8,590.49 per month in advance, in accordance with Section 12(4) of The Child Welfare Act, 1965.

Province Share - - - - - - - - - - -	$208,379.15
County of Frontenac Share- - - - -	30,504.99
City of Kingston Share - - - - - -	103,085.86
Total:	$341,970.00

CARRIED

32. That clause 7, Report No. 56 (1948) be rescinded.

CARRIED

33. That a by-law be presented to Council to authorize the purchase of the following lands from Mr. David McConville for the widening of the north side of Counter Street for the sum of $1,839.70, being the appraised valuation of the property:

Parcel A - 30' x 665.16' frontage -	$ 916.20
Parcel B - 30' x 670.5' frontage	923.50
	$1,839.70

-and-

That provision be made in the 1966 Budget of the sum of $300. to provide for the necessary survey of the McConville property, legal fees, etc. to effect the purchase of the street widening.

(See By-Law No. 5264)

CARRIED

34. That provision be made in the 1966 Budget of the sum of $2,329.00 to provide furnishings for the Calvin Park Headquarters office of the Parks Dept. and the Recreation Director.

CARRIED

35. That a by-law be presented to Council to authorize the execution of a quit claim deed of the City's interest in Water Lots 21 and 22 lying between Clarence and Johnson Streets to Murney Developments Limited for the sum of $1.00 subject to the City Solicitor being satisfied as to the description of and the title to the lands in question, and subject to the following conditions:

(a) That any apartment building to be constructed on the water lots shall not exceed twelve storeys in height;

(b) That Murney Development Limited shall be responsible for provision of sanitary sewer facilities, including the providing of equipment to pump sewage to the Interceptor Sewer in Ontario Street;

(c) That the proposed project of Murney Development Limited will not deny public access to the waterfront via Clarence or Johnson Streets; and

(d) That Murney Development Limited will not oppose Local Improvement charges for extension of Clarence Street along the north side of their property, including the waterlots.

CARRIED

(See By-Law No. 5265)

36. That Mr. Richard Dodds be appointed a member of the Kingston Recreation Committee for a term ending December 31, 1966.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Keyes stated that the Public Works Committee were directing that the provision of the City's by-laws prohibiting commercial establishments and service stations from pushing snow from their property onto the City streets, to be removed from the street by the City, be enforced.

Ald. Bruce requested that letters be written to Toronto, Ottawa and Brantford where the water supply is being fluoridated to enquire if they had experienced any injury to the health of their citizens or any injury to their water supply system facilities due to the fluoridation, and also if they would discontinue fluoridating the water if any bad effects were observed. He also requested that letters be written to Cobourg and Peterborough to ask if their Councils had taken a stand on the fluoridation of their water supply, as had Kingston, or if they had referred the matter directly by a referendum of the electorate.

He further requested that information on the chemistry of the action and effects of sodium fluoride in water be obtained.

Ald. Cook suggested that the members of Council inspect the C.P.R. office building facilities in Confederation Park and stated that the manager of the building would be pleased to show them to the members of Council.

Ald. Watts stated that the Centennial Committee had appointed him their Chairman. He also stated that he had proposed Mrs. Angus as Chairman, but that she had declined.

He stated further that the Centennial Committee had a challenging and tremendous task before them and he requested the support of the members of Council and of the citizens of Kingston for the work of the Committee.

Ald. Watts asked the Mayor to appoint representatives from the following groups to the Centennial Committee:

Kingston Separate School Board
Kingston Labour Council
Commander, Eastern Ontario Area, or Representative
Traffic and Streets Chairman, or Representative

Ald. Webb stated that, accompanied by Ald. Bennett, he had met with the "Kingston Community Project" student groups in the summer of 1965 and that with the assistance of Ald. Cook the Kingston Community Project had been successful in obtaining playground facilities on Ontario Street, within three blocks of 88 acres of park land.

He stated further that a report of the Project's accomplishments had been presented to the Mayor, but this seemed to be the only copy of the report, as no copies were received by Ald. Bennett or himself as had been promised. He also stated that $6,000. had been received and retained by the group and that assistance had also been received by a member of the group from the Masoud Fund to pay his fare back to Scotland. He stated that he did not know of one person in the north end of the City who had received any benefit from the "Kingston Community Project". He also stated that he expected the group to be active again next July and suggested that the members of Council should search their minds as to what benefit this group does do. He stated that he objects to doing things in the "name of the poor".

Ald. Cook stated that he had met with the "Kingston Community Project" group and had great respect for the individuals participating. He stated that the project instilled some qualities of leadership in the students and permitted their expression of opinion. He stated further that as a result of the "Project" there are a number of people in Sydenham Ward now active in various group projects, also that the members of Council shouldn't criticize the "Project" too harshly, instead possibly the group should be given leadership by City officials.

UNFINISHED BUSINESS (cont'd)

Mayor Fray invited the Aldermen and their wives to participate in the Snowmobile Races on the Cricket Field on the afternoon of January 30th and the reception at the Lucerna.

Mayor Fray reminded the members of Council that there would be a public meeting sponsored by the Parks Committee in the Council Chambers at 8:00 p.m. on January 25th to discuss the design of Confederation Park. He also stated that he would not be able to attend as he would be at a previously arranged meeting in Ottawa.

Mayor Fray stated that the Township of Pittsburgh have established a Cataraqui River Bridge Committee and that he had appointed Ald. Swain to represent the City on this Committee.

Ald. Vermette enquired if the City had received a letter from Branch 560 of the Royal Canadian Legion concerning their Centennial plans for their building on Ontario Street.

Ald. Watts stated that a meeting of representatives of all veterans' organizations was to be held at the City Hall on January 27th to discuss their Centennial plans.

UNFINISHED BUSINESS (cont'd)

Mayor Fry invited the Aldermen and their wives [illegible] [illegible] of the Council [illegible] on the [illegible] of January [illegible] reception at the [illegible].

Mayor Fry reminded the members of Council that there would be a [illegible] [illegible] sponsored by the [illegible] [illegible] on January 26th to discuss the [illegible]. The Mayor stated that he would not be able to attend as he would be [illegible] in Ottawa.

Mayor Fry stated that the [illegible] [illegible] River Bridge Committee [illegible] of this Committee.

Ald. [illegible] of the City and [illegible] the Royal Canadian Legion [illegible] Street.

Ald. [illegible] stated that a meeting of [illegible] at the City Hall on [illegible] place.

BY-LAWS

Since Clause 3, Report No. 6 was referred back to Committee, Council consented to WITHDRAW By-Law (15).

Council also consented to adding By-Laws (31) to (35) for presentation to Council.

(a) Moved by Ald. Bennett, seconded by Ald. Keyes, That By-Laws 1 to 14, 16 to 24, plus 31 to 34 receive their first reading.

CARRIED

(b) Moved by Ald. Keyes, seconded by Ald. Vermette, That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14, 16 to 24, plus 31 and 33 their second reading.

CARRIED

Ald. Swain, Chairman.

(c) Moved by Ald. Vermette, seconded by Ald. Webb, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Swain reported that By-Laws 1 to 14, 16 to 24, plus 31 and 33 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Swain, That Rule 32 be suspended for the purpose of giving By-Laws 16 to 24 plus 31 their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Bennett, That By-Laws 16 to 31 plus 35 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Burton's Sanitation Limited (Right-of-Way License: City Dump Entrance Road).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5238)
Clause 3, Report No. 7

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 4665, "A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (Fire Protection Panel)" (New Brock Street Fire Station Panel).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5239)
Clause 1, Report No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,000.00 for Construction and Alterations of Parks Buildings.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5240)
Clause 5, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,600.00 for Construction of Improvements to Intersection of Concession and Division Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5241)
Clause 6, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for Construction of a Sanitary Sewer in Dalton Avenue and in the Industrial Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5242)
Clause 7, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $98,866.00 for the Construction of a Project in Observance and Commemoration of the Centennial.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5243)
Clause 8, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,000.00 for the Purchase of Land at the South-West Corner of Portsmouth Avenue and Bath Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5244)
Clause 9, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $39,400.00 for Construction of Pavement on a Portion of Sir John A. Macdonald Boulevard.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5245)
Clause 11, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $381,866.00 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5246)
Clause 12, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $199,700.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5247)
Clause 15, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $585,800.00 for Extensions and Improvements to the Electrical System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5248)
Clause 16, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $44,434.00 for Construction of an Addition and Alterations to Queen Elizabeth Collegiate and Vocational Institute.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5249)
Clause 18, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $223,500.00 for Construction of an Addition to Macdonald School.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5250)
Clause 19, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $556,525.00 for Construction of Centennial Public School.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5251)
Clause 20, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Authorize an Application to the County Judge to Close a Laneway on Registered Plan 155 Abutting Lots 14 to 21 and 46 to 53.

(THREE READINGS) (PROPOSED NO. 5252)
Clause 3, Report No. 6

WITHDRAWN

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 4, Report No. 6).

(THREE READINGS) (PROPOSED NO. 5253)
Clause 4, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 5, Report No. 6).

(THREE READINGS) (PROPOSED NO. 5254)
Clause 5, Report No. 6

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Garnet Allen Construction Company Limited to Amend Contract 62-16 (Extend Completion Date to December 31, 1966).

(THREE READINGS) (PROPOSED NO. 5255)
Clause 1, Report No. 7

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 5172, "A By-Law to Authorize the Purchase of a Pumper Truck for the Fire Department" (Increase Interest Rate to 6%).

(THREE READINGS) (PROPOSED NO. 5256)
Clause 10, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 4766, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $170,000. to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet Towards Montreal Street" (Increase Interest Rate to 6%).

(THREE READINGS) (PROPOSED NO. 5257)
Clause 13, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 4915, "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 Upon Debentures" (Increase Interest Rate to 6%).

(THREE READINGS) (PROPOSED NO. 5258)
Clause 14, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 5132, "A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $35,450.00 to Purchase 22 Acres of Land for The Board of Education for the City of Kingston" (Increase Interest Rate to 6%).

(THREE READINGS) (PROPOSED NO. 5259)
Clause 17, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 5237, "A By-Law to Appoint One Member of The Local Board of Health of the City of Kingston"(Mr. H. G. Hunter).

(THREE READINGS) (PROPOSED NO.5260)
Clause 24, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston".

(THREE READINGS) (PROPOSED NO.5261)
Clause 28, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity.

(THIRD READING) (PROPOSED NO. 5057)
Clause 5, Report No. 61

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Sale of the City Owned Area at the Foot of Princess Street to Allied Innkeepers Limited.

(THIRD READING) (PROPOSED NO. 5076)
Clause 2, Report No. 69

THIRD READING - CARRIED 15:0

(27) A By-Law to Authorize the Execution of an Agreement with Topnotch Feeds Limited (Sewer Connection - Industrial Park).

(THIRD READING) (PROPOSED NO. 5144)
Clause 14, Report No. 78

THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 1166" (Rubbish Handling and Incineration of Garbage).

(THIRD READING) (PROPOSED NO. 5223)
Clause 1, Report No. 4

THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Construction of Centennial Public School.

(THIRD READING) (PROPOSED NO. 5226)
Clause 11, Report No. 5

THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavements: Indian Road, Division Street and Bath Road; Sidewalk: Division Street).

(THIRD READING) (PROPOSED NO. 5230)
Clause 9, Report No. 82, 1965
and
Clauses 19 and 29, Report No. 90, 1965

THIRD READING - CARRIED 15:0

(31) A By-Law to Authorize the Execution of an Agreement with Holdcroft Construction Company Limited (Contract No. 66-1W - Portsmouth Park Inlet Sewer).

(THREE READINGS) (PROPOSED NO. 5262)
Clause 4, Report No. 7

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(32) A By-Law to Authorize the Execution of an Agreement with Frondevco Limited (25.13 Acres North of McMahon Avenue - Part Farm Lots 19 and 20, Con. II).

(FIRST READING) (PROPOSED NO. 5263)
Clause 4, Report No. 8

FIRST READING - CARRIED 15:0

(33) A By-Law to Authorize the Purchase of Lands from David McConville for Widening the North Side of Counter Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5264)
Clause 33, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(34) A By-Law to Authorize the Execution of a Quit Claim Deed to Murney Developments Limited (Water Lots 21 and 22, Between Clarence and Johnson Streets).

(FIRST READING) (PROPOSED NO. 5265)
Clause 35, Report No. 10

FIRST READING - CARRIED 15:0

(35) A By-Law to Authorize the Execution of an Agreement with The Oshawa Wholesale Limited (North-West Corner Concession and Division Streets).

(THIRD READING) (PROPOSED NO. 5041)
Clause 8, Report No. 55, (1965),
Clause 1, Report No. 77, (1965),
amended By-Law No. 5041 on second reading
Clause 5, Report No. 8
amended By-Law No. 5041 on third reading

THIRD READING - CARRIED AS AMENDED 14:1
(Ald. Swain opposed)

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Webb,
Seconded by Ald. Bennett,

That congratulations of Council be extended to the K.C.V.I. Schoolboy Curling representatives on having won the Ontario Championship.

CARRIED

(2) Moved by Ald. Brightman,
Seconded by Ald. Bruce ,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:13 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 14, 1966, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

PRESENTATION OF AWARDS FOR HONOURABLE ACHIEVEMENT BY MAYOR FRAY TO:

Mr. Colin Drever
Mrs. Marion R. Earl
Mr. Walter Selby

PRESENTATION OF CERTIFICATES OF APPRECIATION OF COUNCIL BY MAYOR FRAY TO:

Mrs. Marion R. Earl

Appointed Member of Social Welfare Committee
1950-1965

Mr. D. Lloyd Foley

Appointed Member of Social Welfare Committee
1950-1954 and 1956-1965

Mr. M. J. Kelly

Appointed Member of Kingston Planning Board
1957-1958

Appointed Member of Kingston Area Planning Board
1960-1965

Mr. G. W. Vosper

Appointed Member of Kingston Planning Board
1960-1965

Appointed Member of Kingston Area Planning Board
1960-1963

TABLING OF DOCUMENTS

(1) Copy of "Report on the Need and Demand for Ontario Housing - City of Kingston - 1965" prepared by the Ontario Housing Corporation.

(2) 1965 Annual Report under The Construction Safety Act, 1961-62, of Mr. D. A. Bruce, Building Inspector.

(3) Copy of the Ontario Water Resources Commission "Water Quality Survey of the St. Lawrence River from Quebec Boundary to Kingston - 1962 to 1965".

(Referred to the Public Works Committee)

MINUTES

Moved by Ald. Graves, seconded by Ald. Hare,
That the minutes of City Council Meeting No. 2, dated January 10, 1966, and of City Council Meeting No. 3, dated January 24, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. W. P. Symons, Toronto, enclosing copy of a booklet on the History of Kingston, published by John Henderson & Co., Kingston, probably prior to 1900.

(2) From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt of copy of Council's resolution endorsing the resolution of the City of Windsor regarding reflective license plates. (R.6(1)66).

(3) From Hon. Irwin Haskett, Minister of Transport (Ontario), expressing the appreciation of the Government of Ontario, as well as the Department of Transport, for the hospitality of the City of Kingston to the Road Safety Workshops held recently in Kingston.

(4) From Mr. L. R. Smith, Vice-President, Canadian Pacific Railway Company, expressing his pleasure over the meeting in Kingston when the agreement covering exchange of lands was executed by the City and the C.P.R., thanking the City Officials for their courtesy shown during the negotiations and wishing the persons responsible for the Confederation project the very best success.

(5) From Mr. M. S. Hurst, Fire Marshal of Ontario, notifying, on behalf of the International Judges, that the Kingston Fire Department is among the winning municipalities in the October 1965 Fire Prevention Contest conducted under the auspices of the National Fire Protection Association.

Kingston was awarded "Honourable Mention for Canada" for municipalities with a population of 25,000 to 99,999.

Kingston was also awarded "Honourable Mention for Ontario" for the same population classification.

Mr. Hurst states "with the 301 entries submitted this year and the quality shown by these, the standing of Kingston is deserving of high praise".

(6) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing on By-Law No. 5057 (Special Charge Respecting Sewerage and Water Supply on Buildings other than Single Family, Duplex or Double Buildings) and notifying that the by-law was approved by the Board.

(7) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing on By-Law No. 4798 amending By-Law No. 3078 (Reduction of lot size for Two Family Dwellings) and notifying that the Board approved the by-law subject to adding the words "per dwelling unit" in the by-law after "7500 sq. ft."

(9) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing on the Motion for Review of the decision of the Board concerning the Zoning and Official Plan appeals to the Board by Chrysler Canada Ltd. and Glenarden Realties Ltd. and notifying that the Board found the motion premature and therefore dismissed the application.

To be Referred to the Traffic & Streets Committee:

(10) From Hon. Irwin Haskett, Minister of Transport, acknowledging Council's resolution endorsing the resolution of the City of Windsor respecting the adoption of reflectorized license plates (R.6(1)66) and notifying that after conducting exhaustive tests the Department has found a decrease in legibility of the plates under certain conditions.

Since the primary purpose of license plates is to provide fast and easy identification, the lessened legibility may be an undesirable drawback for enforcement purposes. He also notifies that the Highway Traffic Act now requires the number of reflectors on rear of new cars to be doubled, in

COMMUNICATIONS (cont'd)

lieu of which 32 square inches of reflective material must be displayed. He further requests to be supplied with any documented evidence respecting the effect of reflectorized plates on the reduction of motor vehicle accidents.

To be Referred to the Fire and Legislation Committee:

(11) From Hon. J. W. Spooner, Minister of Municipal Affairs, notifying that Section 226a of The Municipal Act has been proclaimed by the Lieutenant Governor-in-Council to be in force February 1, 1966.

Section 226a provides that Council may only appoint assessors who are licensed by the Department of Municipal Affairs.

(12) From the City of Windsor, requesting endorsation of the following resolutions:

"That as the current strike between Teamsters Local 880 and the Motor Transport Industrial Relations Bureau has shut down 55 trucking firms and idled thousands of employees throughout the Province, and a continuation of this strike could seriously affect industrial and commercial operations, the Minister of Labour be urged to immediately appoint a mediator with the view to re-opening contract negotiations between Teamsters Union Local 880 and the Motor Transport Industrial Relations Bureau."

-and-

"That the Unemployment Insurance Commission be requested to expedite its decision regarding the eligibility for unemployment insurance benefits of those employees of trucking firms which have ceased operation during the strike between Teamsters Union Local 880 and Consolidated Truck Lines Limited."

To be Referred to Finance & Accounts and Public Works Committees:

(13) From the Town of Goderich, requesting endorsation of their resolution requesting the Provincial and Federal Governments to contribute not less than 50% of the cost of operating maintenance of all sewage treatment projects which have been constructed in Ontario for the purpose of preventing the discharge of raw sewage into the Great Lakes or any of their tributary streams or anywhere in the Great Lakes Watershed.

To be Referred to the Public Works Committee:

(14) From the City of Brantford, requesting endorsation of their resolution requesting the Province of Ontario to establish a more equitable system of subsidies and road and highway expenditures for the cities of Ontario.

To be Referred to the Social Welfare Committee:

(15) From the City of London, requesting endorsation of their following resolution:

"That since the cost of constructing, maintaining, and servicing bed-care accommodation in hospitals, homes for the aged, nursing homes, and similar institutions is extremely higher than the cost of providing accommodation for an equal number of ambulatory patients, and since this cost differential is not taken into consideration by present legislation governing Provincial grants for these institutions, and since the cost of erecting and maintaining hospitals and similar institutions has increased by staggering amounts during recent years, and is continuing to increase; the Council respectfully request the Provincial Government to increase its grants to these institutions, and to appropriate a larger amount for those institutions which provide bed-care accommodation."

To be Referred to the Public Utilities Commission:

(16) From Mrs. Ferne Milligan, objecting to the routing of the Nylon Plant bus.

COMMUNICATIONS (cont'd)

To be Filed:

(17) From Mr. R. J. A. Quenneville, suggesting that the fluoridating of the water supply be deferred until after the public has had a chance to vote on the matter in December and that in the meantime a free supply of fluoride tablets be made available to the public.

(18) From Mr. R. W. Sutton, Chairman, Public Utilities Commission, notifying that the Commission has raised the bus fares in Kingston, effective July 1, 1966, because of rising costs generally and higher wages in particular and that a 20¢ fare is now effective in:

Hamilton
London
Ottawa
St. Catherines
Sault Ste. Marie
Toronto

and 25¢ in Windsor.

(19) From Mr. R. W. Sutton, Chairman, Public Utilities Commission, as follows:

"Due to certain reports that would infer that the Public Utilities Commission have been slow in giving effect to City Council By-Law No. 5199, The Flüoridation of the City of Kingston Water Supply, I have had a chronological sequence of events in connection thereof prepared and sent to you and I am sure this will indicate to Council that in general the Commission has acted in good faith with this new programme.

The Commission feels very strongly that as stewards of all of the citizens in operating our utilities, we must act at all times in a careful and prudent manner and this with particular regard to the medication of the water supply with fluorides. We want to be absolutely sure that as far as humanly possible, all guidelines and safeguards are followed and this must apply to all steps from the procuring and handling procedures of the chemical, to its injection into the system, and testing of same on a regular basis.

If any member of your Council would like any more specific details reference anything in the above letter, I will do my best to supply same."

PETITIONS

(1) Petition, having 219 pages and approximately 5,000 signatures, requesting that the following question be submitted to the electors:

"Are you in favour of the discontinuance of the fluoridation of the public water supply in this municipality?"

was received on February 7, 1966.

(Referred to City Clerk for determination of sufficiency of the number of signatures in accordance with the provisions of The Fluoridation Act, 1960-61).

The Certificate of Mr. T. J. McKibbin, Clerk-Comptroller, that the petition was sufficiently signed to require the placing of the question on the ballot, was received.

COMMUNICATIONS (cont'd)

To be filed:

(1) From Mr. [illegible] [illegible] water supply in [illegible] the meeting in December [illegible] fluoride [illegible]

(2) From Mr. R. W. Dutton, Chairman, [illegible] Commission, [illegible] that the Commission has [illegible] because of [illegible] that a [illegible]

[illegible]

and 9th is Windsor.

(3) From Mr. R. W. Dutton, Chairman, [illegible]

"There is certain [illegible] Commission have been given [illegible] the fluoridation of the City of [illegible] it and I am [illegible] Commission has acted in good faith [illegible]

The Commission feels very strongly [illegible]

If any member of your Council [illegible]

PETITIONS

Petition, bearing [illegible] names [illegible] that the following question be submitted to the electors:

"Are you in favour of the discontinuance of [illegible] the public water supply in this municipality?"

was received on February 7, [illegible]

(Referred [illegible] of the [illegible])

The Certificate of Mr. [illegible] that the petition was sufficiently signed to require the [illegible] was received.

Ald. Swain presented Report No. 11 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 11 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council

Kingston, February 8, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to change the name of portions of Barclay Road to Campbell Crescent abutting Lots 52 and 54, Registered Plan 1255, and Lots 27 and 52, Registered Plan 1303;

-and-

that application be made to the County Judge to appoint a day, hour and place for considering the By-Law and for hearing those advocating or opposing the change from Barclay Road to Campbell Crescent.

(See By-Law No. 5266)

CARRIED

2. That as recommended by the Purchasing Agent the tender of Northern Paint and Varnish Limited for Traffic Marking Paint in the amount of $2,088.75 be accepted, being the lowest tender.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 12 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 12 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council

Kingston, January 31, 1966

The Committee on Public Works reports and recommends as follows:

1. That the holdback, in amount of $4,024.27, on contract 64-8 with McGinnis and O'Connor Ltd. for construction of pavements, asphalt curbs, catch basins and laterals etc. in Calvin Park Phase IV, be released as work has been stopped until next spring.

CARRIED

2. That Mr. J. LeSage's special leave of absence without pay be extended to March 15, 1966 on certification of his physician.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 13 of the Committee on Fire & Legislation as follows.

Council consented to the addition of Clause 9, as printed on the Agenda with the following amendments:

(a) the word "bulky" deleted from the amendment to paragraph (54), and,
(b) the wording of the amendment to paragraph (85) changed to read:

> "Paragraph (85), delete words 'Planning Area' and add the words 'area covered by this amendment' to the end of the paragraph."

for presentation to Council.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 13 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council — Kingston, February 8, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement with Dominion Electric Protection Company for the installation of its sprinkler supervisory and fire alarm receiving equipment in the Central Fire Headquarters in the City of Kingston, and to connect its electric coded and/or non-coded signalling systems installed on properties of business firms to the said alarm receiving equipment, consisting of a coded and non-coded system with associated common power supply, subject to the following conditions:

The City agrees:

(a) To the said installation of alarm receiving equipment in the Central Fire Headquarters in the City of Kingston and connections thereto as aforesaid.

(b) To render an account to the Company for the total connections in service in January of each year.

(c) To pay to the Company a service charge of $1,500.00 payable 50% upon commencement, 50% upon completion. Such service charge represents the Company's fee to arrange, engineer and supervise the changeover to the new fire hall.

The Company agrees:

(a) To pay to the City, for each such connection, either coded or non-coded, the sum of Fifteen ($15.00) Dollars per annum, payable in January of each year during the term of this agreement, the first payment to be made in 1966 for the non-coded lines that the City has been providing with service over the past year.

(b) To maintain and service at its own expense the equipment and associated apparatus installed in the said Central Fire Headquarters.

(c) To procure from each business firm or other organization, whose properties are to be connected through the Company's alarm receiving equipment with the Central Fire Headquarters in the City of Kingston, a Release to the City in the form following, and to file a copy thereof with the City Clerk.

"RELEASE"

In consideration of the Corporation of the City of Kingston granting permission to the undersigned for connection of the electrical coded and/or non-coded signalling system at their plant to the panel of the Dominion Electric Protection Company located in the Kingston Fire Hall, the Corporation of the City of Kingston is hereby released from any and all liability to

the undersigned resulting from the performance or non-or part performance or maintenance or failure to maintain the said electrical signalling system or the alarm panel to which it is connected or any part thereof.

It is understood that this agreement is for a period of five (5) years from the date the systems outlined in this agreement become operative and thereafter until one year's notice has been given in writing by either party of its desire to terminate this agreement.

It is further understood and agreed that all of the equipment, associated apparatus and connections installed are and shall remain the sole property of the Company and the City hereby authorizes and empowers said Company, its agents and assigns, to remove said equipment and apparatus from Central Fire Headquarters upon termination of this agreement.

It is further understood and agreed that the City may, after a period of five (5) years from the effective date of this agreement, purchase at a price to be negotiated at that time, the 2010 non-coded panel. If the City does purchase the equipment, it is mutually agreed that the City will purchase its own power supply and not use the power supply provided by the Company.

(See By-Law No. 5269)

CARRIED

2. That, as recommended by the Clerk-Comptroller, the following Tag Days for 1966 be approved:

Organization	Requested 1966	Recommended 1966
Boy Scouts	Apr. 16 or Apr.23	Apr.16
Air Cadets	Apr. 23 or Apr.30	Apr.23
Oddfellows & Rebeccas C.P.& T.Committee	May 7	May 7
Lionettes	May or June	May 28
Opti-Mrs. Club	June 11	Jun.11
Kiwanis Club of Kingston	Evening June 17 June 18	Evening June 17 Jun.18
Girls' Nautical Cadets	July 9	July 9
Multiple Sclerosis Society	Aug. 20	Aug.20
St. Mary's of the Lake Hospital	Aug. 27	Aug.27
Lions Club	Sep. 10	Sep.10
Humane Society	Sep. 17 or Sep.24	Sep.24
Navy League (Sea Cadets)	May 7 or Oct.15	Oct.15
Royal Canadian Legion	Nov. 5	Nov. 5
Kiwanis Club of West Kingston	Dec. 3 or Dec.10	Dec. 3

CARRIED

3. That a by-law be presented to Council to exempt the lands listed on Schedule "E" attached to the minutes of the Fire and Legislation Committee Meeting No. 6, on file in the Clerk-Comptroller's office.

Section (a) from taxation in the year 1966 for expenditures incurred by the City for sidewalk, pavement, sewer and street lighting maintenance, in accordance with Section 37 of the Assessment Act.

Section (b) for local improvement levies as shown.

(See By-Law No. 5277)

CARRIED

4. That, as recommended by the Ontario Municipal Board, By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" be amended by adding the words "for each dwelling unit" to each section of Section 9.2.5 so that Section 9.2.5 shall now read:

"9.2.5 Minimum Lot Area	
Single Family dwelling	5,000 sq. ft.
Two Family Dwelling ... 4,000 sq. ft. for each dwelling unit	8,000 sq. ft.
Main buildings other than dwellings or accessory buildings	5,000 sq. ft.
If public sewer is not available ... for each dwelling unit	7,500 sq. ft."

(See By-Law No. 5278)

CARRIED

5. That, as recommended by the Official Plans Section, Community Planning Branch, and concurred in by the Planning Officer and the Building Inspector, a by-law be presented to Council to amend By-Laws 5126 and 5127, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Play Space - Multiple Family Project) as follows:

By-Law 5126

10.53

Add: and it may occupy any required rear or side yard with the exception of parking areas.

9.4.9

Delete: The Building Inspector may permit a reduction in the above requirements where alternative facilities are provided in or near the Apartment Building.

By-Law 5127

Add to Section 4 the following definition:

"Play Space" is an area intended for the play of children of pre-school age living in any type of Multiple Family Project,

Add: and it may occupy any required rear or side yard with the exception of parking areas.

Add the following clauses with the same text in each:

9.A.2.15 and 10.2.12

Where housing units are allowed and there are more than 40 housing units with more than one bedroom contained in one or more Apartment Buildings on the property, a Play Space of at least 25 sq. ft. per housing unit shall be provided in one location. In projects of over 100 such housing units, the required space may be separated into two or more areas provided no one space is less than 2,500 sq. ft.

9.A.2.16 and 10.2.13

Play Spaces shall be located in rear areas, at ends of buildings or in other suitable locations on the property which will not impair views from living rooms or front entrances, and permit easy access from the housing units without encountering traffic hazards.

Delete: The Building Inspector may permit a reduction in the above requirements where alternative facilities are provided in or near the Apartment Building.

(See By-Laws Nos. 5279 and 5280)

CARRIED

6. That, as recommended by the Planning Board, with reference to the block bounded by Princess Street, McMichael Street, McMahon Avenue and Avenue Road, by-laws be presented to Council:

(a) To amend the Official Plan from Residential to Commercial along the entire frontage of Princess Street to McMichael Street, to incorporate Lots Nos. 12, 13, 14, 15, 16 & 17, of Reg. Plan 363, and also Lot No. 18 of Reg. Plan 363 fronting on McMichael, subject to the following conditions:

(1) That the vacant land re-designated Commercial have a minimum depth of 300 feet.

(2) That the area west of the Capri Motel marked "Chrysler" on the Plan showing the zoning and property boundaries, prepared by the Planning Office, be shown on the Official Plan as Commercial with the proviso that it is not to be immediately rezoned Commercial, but may be rezoned Commercial on application subject to a site plan agreement and/or conditions imposed by Council.

(3) That where land designated as Commercial adjoins Residential land, adequate provision be made by the commercial developers to protect the adjacent dwellers from any inconveniences caused by the commercial land use.

(4) That adequate off-street parking and loading facilities be provided for the necessities of the commercial developments and their customers.

(5) On application for severance of any part of the land fronting on Princess Street, without a registered plan of subdivision, a condition be imposed by the Committee of Adjustment for conveyance or dedication of land for park or for payment of money in lieu thereof, equal to 5% of the land severed or its value, as authorized by Section 28, Subsection 4, para. (j) and subsection 8 of the Planning Act.

(b) To rezone the area as follows:

(1) Rezone rear parts of Lots 51 and 52, R.P. #508, occupied by Glen Manor Motel, rezoned from R1A to C2.

(2) Rezone Lots 43, 44 & 45, R.P. #508, and part of Farm Lot #19, Conc. 2, occupied by Le Roi Motel, and that part of Farm Lot #19, Conc. 2 occupied by Capri Motel, rezoned from R1A to C2.

(3) The five lots fronting on Princess Street and used for residential purposes may continue as residential by interim zoning, until they are rezoned for commercial use in a progressive manner or all five properties are rezoned at one time to allow one commercial development or complex in their combined area.

(4) Add R2A to By-Law No. 3078 to establish a new classification that will allow a residential development for single, double or multiple dwelling units, or a combination thereof, with a net density that will not exceed 15 dwelling units per acre.

(5) Rezone that part of Farm Lot #19, about 16 acres, from R1A to R2A.

(See By-Laws Nos. 5270 and 5271) CARRIED

7. That a by-law be presented to Council to amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" to provide for 116 polling subdivisions instead of 103.

Note: Copy of map of 1964 polling subdivisions and map of proposed 1966 polling subdivisions has been sent to Council members.

(See By-Law No. 5281) CARRIED

8. That the City renew its advertising contract with the Kingston Whig-Standard for the year 1966 at 12 cents per line advertising and 20 cents per line legal notices, as more particularly set out on the rate card attached to the minutes of Fire and Legislation Meeting No. 6, dated February 8, 1965, on file in the office of the Clerk-Comptroller.

CARRIED

9. That, as recommended by the Community Planning Branch, Department of Municipal Affairs, and concurred in by the Planning Board, a by-law be presented to Council to amend By-Law No. 5054, "A By-Law to Amend the Official Plan (Old City of Kingston)" as follows:

Paragraphs (21) and (25), the words "the expected increase in people, etc." and "the expected growth in population, etc." be revised to read, "a possible increase in people, etc." and "a possible growth in population, etc.".

Paragraph (26), the words "ten areas" be amended to read "nine areas".

Paragraph (28), the words "The function and characters of these other land uses -- " begin the paragraph instead with the words, "The function and character of these --".

Paragraph (37)A be added, to read:
"A thorough and comprehensive urban renewal study shall be undertaken of Sydenham Ward."

Paragraph (38), in the last sentence of this paragraph the words "other than new single family semi-detached or duplex houses", be placed in brackets, for clarity.

Paragraphs (39) and (52), the words "if public or private parking is inadequate" be removed in each case.

Paragraphs (47),(50) and (51) be deleted and the following wording substituted:

(47) "Notwithstanding paragraph (87) no expansion of the upper Princess Street commercial area will be permitted without an amendment to the Official Plan."

(50) "No frontage on side streets or streets parallel to Princess Street shall be zoned for commercial use for the purpose of permitting vehicular access from those streets to property fronting on Princess Street."

(51) "Access to or from commercial properties shall be restricted to Princess Street and such frontages on side streets and streets parallel to Princess Street as are zoned commercial. Access to or from commercial properties shall not be allowed over frontage zoned for residential use."

Paragraphs (54) and (56). That the word "and" be deleted in the last line of paragraph (54) before the word "timber", and the words "and ~~bulky~~ fuels for other than its own use" be added.

That paragraph (56) be deleted.

Paragraphs (60) and (67) be amended to read:
"Wherever industrial abuts residential uses, provision shall be made by the industrial developer to buffer industrial premises from contiguous residential structures or land.

Paragraph (64), add the words "after an appropriate Official Plan Amendment has been approved by Council" to the end of the paragraph.

Paragraph (71) be amended to read:
"No new single or double dwellings are allowed".

Paragraph (85), delete words "Planning Area" and add the words to "area covered by this amendment" to the end of the paragraph.

(See By-Law No. 5287)

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 14 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 14 of the Parks and Property Committee be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council Kingston, February 2, 1966

The Committee on Parks and Property reports and recommends as follows:

1. That the approval of the plans for Confederation Park dated December 13, 1965, be re-affirmed.

CARRIED 14:1
(Ald. Watts opposed)

(See following Motion of Amendment, which was LOST)

Moved by Ald. Bruce,
Seconded by Ald. Graves,

That the design for Confederation Park be amended by deleting the aluminum arch on the fountain.

LOST 6:9

2. That notwithstanding the provision of the contract dated September 27, 1965 with Charles Dietrich Construction Limited for construction of a sewer lateral to service the Parks Department office building in Calvin Park, in the amount of $1,945.00, the City Treasurer be authorized to pay the sum of $2,114.10 including the holdback release of $317.11 less a deficiency holdback of $150.00. (The increase in the contract amount of $169.10 is due to increased inspection costs)

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman" "D. J. Travers"
"R. M. Bruce" "E. Watts"

Ald. Webb presented Report No. 15 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 22 and 23 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Vermette, That Report No. 15 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council Kingston, February 9, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Wright and McTaggart, Barristers and Solicitors, Toronto, in the amount of $1,602.75 for services and disbursements on the Lockett case be authorized for payment, and further that provision for this expenditure be made in the 1966 Budget.

CARRIED

2. Whereas confirmation by the Judge of the County Court of the County of Frontenac to the winding up of the Estate of William R. Clugston in accordance with the provisions of Clause 1, Report No. 96, 1965, has been received;

That, as recommended by the Solicitor for the Clugston Estate and the City Solicitor, approval be given to disposing of the properties at 372 and 374 Brock Street at their appraised market values.

CARRIED

3. That, as recommended by the Clerk-Comptroller, subject to the concurrence of the Redevelopment Committee and the Housing Authority, on or about February 15th the Housing Authority Office be moved from the second floor of the City Hall to the Redevelopment Office at 157 Drennan Street, and that the City purchase the land and Redevelopment Offices on the following basis:

(1)

Total cost of land and building	$3,301.
Less City share already paid - 25%	825.
	$2,476.

it being understood that the City will receive a credit of $25.00 a month from the Redevelopment Office Rentals Fund for the five months in 1965 when the City supplied office space, and from February 15, 1966, for space in the City Hall until the closing of the project;

(2) That the City add a 9′ x 12′ waiting room for the Housing Authority office at 157 Drennan Street at a cost not to exceed $1,075.;

(3) That the Housing Authority be charged a monthly rental of $55.00 for the office, including light, heat and water;

and further, that these expenditures be charged to the City's share of Redevelopment for which Budget provision has been made.

CARRIED

Ald. Nash presented Report No. 12 of the Committee on Finance and Accounts as follows,

Council consented to the addition of Clauses 2 and 3 for consideration by Council.

Moved by Ald. Nash, seconded by Ald. Armstrong, that Report No. 12 of the Finance and Accounts Committee be received and adopted. Carried.

REPORT NO. 12

To the Mayor and Members of Council   Kitchener, February 5, 1968

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Wilson and McTavish, Barristers and Solicitors, Toronto, in the amount of $1,402.75 for services and disbursements in the Lackett case be authorized for payment, and further that provision for this expenditure be made in the 1968 budget.

ADOPTED

2. Whereas confirmation by the Judge of the County Court of the County of Waterloo to the winding up of the estate of William E. Simpson in accordance with the provisions of Clause 1, Report No. 26, 1967, has been received;

That, as recommended by the Solicitor for the Simpson Estate and the City Solicitor, approval be given to disposing of the properties at 171 and 173 Green Street at their appraised market values.

ADOPTED

3. That, as recommended by the Clerk-Comptroller, subject to the concurrence of the Redevelopment Committee and the Housing Authority, as of about February 15 the Housing Authority Office be moved from the second floor of the City Hall to the Redevelopment Office at 137 Frederick Street, and that the City recharge the Land and Redevelopment Offices on the following basis:

(1) Total cost of land and building $2,371.
Less City share already paid - 25% 593.
$1,778.

it being understood that the City will receive a credit of $27.00 a month from the Redevelopment Office to Housing Fund for the five months in 1968 when the City occupied only a share, and from February 15, 1968, for space in the City Hall until the closing of the contract;

(2) That the City rent a 9' x 12' working room for the Housing Authority office at 137 Frederick Street at a cost not to exceed $2,000.;

(3) That the Housing Authority be charged a monthly rental of $25.00 for the offices, including light, heat and water;

and further, that these expenditures be charged to the City's share of Redevelopment for which budget provision has been made.

ADOPTED

4. That for the purpose of certifying employment by the Corporation of the City of Kingston as permanent in accordance with the Unemployment Insurance Act and regulations made by the Unemployment Insurance Commission thereunder, the following be and they are hereby authorized to issue certificates:

ONE OF THE FOLLOWING ELECTED OFFICIALS:

Mayor R. A. Fray, Ald. G. L. Webb (Vice-Chairman) of the Finance Committee

AND ONE OF THE FOLLOWING APPOINTED OFFICIALS:

Mr. T. J. McKibbin, Clerk-Comptroller, Mr. B. G. Cousens, City Treasurer and Deputy Comptroller, Mr. M. C. Healy, Deputy City Clerk;

it being understood that each certificate will be signed by one elected and one appointed official,

CARRIED

5. That Lists of Accounts No. 11, dated December, 1965, in the amount of $1,681,353.15 and No. 12, dated December, 1965, in the amount of $294,195.28 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

6. That the resignation of Mr. G. F. Hatch as a member of the Recreation Committee, due to the pressure of other activities, be accepted with regret and that the appreciation of Council for his services be conveyed to him.

CARRIED

7. That provision be made in the 1966 Budget for a City contribution of $35.00 per boat towards the cost of lighting boats that are actively engaged in navigation that winter in Kingston, and further, that the City Treasurer be authorized to pay the sum of $210. to the Kingston Public Utilities Commission, since there are six such boats wintering in Kingston.

CARRIED

8. That the action of the Mayor and City Treasurer in selling $300,000. City of Kingston Treasury Note to Wood, Gundy Co. Ltd. at a price of $99.6191 per $100.00 with coupon rate of 4¼%, dated January 31, 1966, and maturing May 2, 1966, (interest cost to City: 5.8%) be confirmed.

CARRIED

9. That, as recommended by the Airport Commission, a by-law be presented to Council to amend the lease with the Department of Transport for the Norman Rogers Airport to delete the area, 220′ x 420′, outlined in red on Drawing No. 10070-1, Department of Transport, dated December 12, 1965, and to delete Hangar Buildings "H-1" and "H-2", and further, that the building and height restrictions contained in the letter from the Department of Transport dated January 17, 1966, be noted.

(See By-Law No. 5272) CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a storm sewer in Gardiner Street, from Union Street to Lake Ontario, and in Union Street, from Palace Road to Gardiner Street, as shown on Plan A-92-S, dated December 3, 1965, and Plan

A-113-S, dated December 3, 1965, in the total estimated amount of $53,493.60, as a Winter Works Project under the provisions of Section 12 of The Local Improvement Act.

Owner's Share		$ 5,520.75
City's Share (Including D.H.O. Subsidy of $15,000.)		47,972.85
		$53,493.60
Amount to be debentured:		$53,493.60
Less D.H.O. and Winter Works Subsidy	(-)	18,750.00
Net amount to be debentured:		$34,743.60

Note: Provision for this expenditure has been made in the Capital Budget Quota for 1966.

CARRIED

11. That, as recommended by the Public Works Committee and the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 5015, "A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) Under the Provisions of Section 12 of The Local Improvement Act" to increase the cost of the work from $79,800.00 to $120,000.00, as follows:

	Previously Approved Amount	Revised Amount
Owner's Share	$15,183.70	$20,154.31
Corporation's Share	64,616.30	99,845.69
	$79,800.00	$120,000.00
Amount to be debentured:		
Total Cost:		$120,000.00
Less:		
(a) Special Reserve Fund (R.51(8)65)	$57,708.01	
(b) Recoverable from CMHC (S/E Corner Bath & Portsmouth)	3,999.99	- 61,708.00
Revised Amount to be Debentured:		$ 52,292.00

Note: Additional costs have been included in 1966 Capital Budget Quota.

CARRIED

12. (1) That a by-law be presented to Council to amend By-Law No. 5152, "A By-Law to Authorize the Execution of an Agreement with Allied Innkeepers Limited (City Owned Area at Foot of Princess Street)" to provide that the agreement shall be with Murney Development Limited, instead of Allied Innkeepers Limited, upon the same conditions, and,

(2) That a by-law be presented to Council to amend By-Law No. 5076, "A By-Law to Authorize the Sale of the City Owned Area at the Foot of Princess Street to Allied Innkeepers Limited" to provide that the sale shall be to Murney Development Limited, instead of Allied Innkeepers Limited, at the same price, i.e., $7,400.00.

(See By-Laws Nos. 5282 and 5283)

CARRIED

13. That, as recommended by the Parks and Property Committee, since J. D. Lee and Co. Ltd. have advised that the installation of water services in the same trench as the sewer can be done within the limits of the funds provided ($50,000.), the Agreement which authorizes J. D. Lee and Co. Ltd. to prepare plans and specifications for the installation of the Lake Ontario Park sewer system be amended to include the preparation of plans and specifications for the installation of water services in the same trench as the sewer.

(See By-Law No. 5284)

CARRIED

14. That, as recommended by the Parks and Property Committee, the Parks Administrator be authorized to spend $500.00 for the purpose of creating a sand bottom, measuring approximately 70′ x 30′, at the Elliot Ave. beach and that provision for this expenditure be made in the 1966 Budget.

(Note: This will be accomplished by placing a sheet of plastic on the ice and depositing the required amount of sand on it which will sink to the bottom during the spring break-up.)

CARRIED

15. That a by-law be presented to Council to provide for the borrowing upon debentures of the sum of $20,643.65 for the construction of an 18″ forcemain in King Street from Portsmouth Pumping Station to Alwington Avenue (15 years - 5 3/8%).

(Note: Construction authorized by By-Law No. 4861)

(See By-Law No. 5273)

CARRIED

16. That the Ontario Housing Corporation be requested to conduct a survey of the need and demand for rental housing accommodation in Kingston for handicapped persons.

CARRIED

17. That Ald. G. H. Bennett and Ald. F. R. Graves be appointed to represent the City of Kingston on the Board of Directors of the Kingston Y.M.C.A.-Y.W.C.A.

CARRIED

18. That a by-law be presented to Council to amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of Zoning By-Law of the 1930, 1931 and 1952 Annexed Area" to provide that the remuneration of the members of the Committee of Adjustment shall be as provided from time to time by resolution of Council.

CARRIED

(See By-Law No. 5285)

19. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize the purchase of equipment for the operation of the Transportation System of the City of Kingston at an estimated total cost of $79,000.00.

(Note: Provision for this expenditure has been made in the Capital Budget quota for 1966);

-and-

That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $79,000. for equipment for the Transportation System of the City of Kingston (6% - 10 years).

CARRIED

(See By-Laws Nos. 5274 and 5275)

20. That, as requested by the Public Utilities Commission, a by-law be presented to Council to authorize extensions and improvements to the Gas Works Supply System of the City of Kingston at an estimated cost of $170,000.00 for the purchase of land and relocation of the Propane Gas Plant on that land.

(Note: Provision for this expenditure has been made in the Capital Budget quota for 1966).

(See By-Law No. 5276) CARRIED

21. That, as recommended by the Kingston Area Airport Commission, a by-law be presented to Council to amend By-Law No. 3545, "A By-Law to Authorize the Execution of an Agreement with The Kingston Flying Club to Lease Hangar No. 5 and Other Premises at the Norman Rogers Airport" to provide that The Kingston Flying Club shall be entrusted with the management of the flight services at the Airport, in accordance with terms of the Agreement attached to the minutes of Finance Meeting No. 9 on file in the office of the Clerk-Comptroller, subject to the approval of the Department of Transport.

(See By-Law No. 5286) CARRIED

22. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 3.798 acres (more or less) of land, being part of Farm Lot 20, Concession 2, expropriated from Glenarden Realties Limited in 1965 under the provisions of By-Law No. 5029 as part of the allowance for Sir John A. Macdonald Boulevard between Avenue Road and Counter Street, for the sum of $22,800.00, as appraised by Mr. A. McCorkell, A.A.C.I., plus bank interest (6%) on the sum of $22,800. for the period August 16, 1965 to February 15, 1966. (181 days @ 6% = $676.38).

(See By-Law No. 5288) CARRIED

23. That, as recommended by the Frontenac County Council, an increase of $200.00 per person per annum be granted to the County Jail staff and an increase of $500.00 per annum be granted to the Jail Governor.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Hare stated that there were no sidewalks on Johnson Street between Palace Road and Portsmouth Avenue and on the Bath Road from Palace Road to Portsmouth Avenue, and enquired as to how sidewalk construction for these areas could be instigated.

Ald. Kennedy stated that sidewalks could be constructed under the provisions of The Local Improvement Act by having the abutting owners petition for the sidewalk, or the City pass a by-law under Section 8 of The Local Improvement Act. He stated also that the Traffic and Streets Committee might declare that the sidewalk was necessary for school children, which would mean that the City's share of the cost of the sidewalk would be increased and the owner's share would be reduced for such a sidewalk.

Ald. Swain stated that a sidewalk was to be constructed, as part of the Calvin Park Subdivision work, on the north side of Johnson Street from Palace Road to the R.C.M.P. building at Roden Street, and that the Ontario Municipal Board had not as yet notified the City as to their decision concerning the construction of a sidewalk on the north side of Johnson Street from Roden Street to Portsmouth Avenue under Section 8 of The Local Improvement Act.

- -

29. That, as recommended by the [illegible], be presented to Council [illegible] Water Supply System [illegible] for the purchase of land and [illegible].

(Total Provision for [illegible] Budget [illegible].)

(See By-law No. [illegible])   [illegible]

31. That, as recommended by the [illegible], be presented to Council [illegible] Execution of an Agreement with [illegible] and other Premises at the [illegible] Flying Club shall be [illegible] the Airport, in accordance with [illegible] of Finance Section No. [illegible] to the approval of the Department of [illegible].

(See By-law No. [illegible])   CARRIED

32. That a by-law be submitted to Council [illegible] and settle the expropriation [illegible] of Park and [illegible], [illegible] under the provisions of [illegible] John A. Macdonald [illegible] of $[illegible], as appraised by Mr. [illegible] to the sum of $[illegible] [illegible] days @ [illegible]).

(See By-law No. [illegible])   CARRIED

33. That, as recommended by the [illegible], [illegible] per person per [illegible] granted to the [illegible] of $[illegible] per [illegible] granted to the [illegible].

CARRIED

Respectfully submitted,

(Signed) [illegible] Chairman
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

UNFINISHED BUSINESS

Ald. [illegible] stated that there were no sidewalks on [illegible] Road and Parliament [illegible] and requested that [illegible] should be instituted.

Ald. Kennedy stated that sidewalks [illegible] of the Local Improvement Act [illegible] Council, in the City [illegible] stated also that the [illegible] sidewalk [illegible] share of the cost of the sidewalk [illegible] would be required for such a sidewalk.

Ald. [illegible] stated that a sidewalk [illegible] Park [illegible] the [illegible] of [illegible] Avenue [illegible] Parliament Avenue [illegible]

UNFINISHED BUSINESS (cont'd)

Ald. Keyes stated that there was an existing sidewalk on Bath Road already; on the south side from the traffic circle to the east limit of the Shopping Centre and on the north side from the east limit of the Shopping Centre to Portsmouth Avenue.

Ald. Watts asked whether or not a joint meeting of the Traffic and Streets Committee with the Public Works Committee had been held prior to January 10, 1966, to discuss the proposed Division Street Overpass.

Ald. Swain stated that no meeting of the Traffic Committee had been held, to date, with the Public Works Committee to discuss the Division Street Overpass. He stated further that the base plan of the lands in the area of the proposed overpass was now being prepared and that it should be ready within the next month, and further, that there were three proposals for the alignment of the overpass to be considered. He also stated that the other levels of government had been notified of the City's Capital Budget provision for the overpass and had been requested to provide their shares in their budgets for this year.

Ald. Watts stated that the construction of the Division Street Overpass had been scheduled, in the "Margison Report" for 1970 to 1975 at an estimated cost of one million dollars plus $50,000. property costs.

Ald. Watts read from a copy of a letter from the Clerk-Comptroller to the Hon. E. J. Benson, Minister of National Revenue, dated January 18, 1966, that in addition to the one million dollar estimate for construction of the overpass that it was estimated that land costs would amount to an estimated $60,000. Ald. Watts asked whose lands were to be acquired and whether or not options had been obtained to purchase them.

Ald. Swain stated that the estimates for land costs referred to by Ald. Watts did not mean purchase of land necessarily, rather it was an estimate of the cost that might have to be paid for the injurious effect of the overpass on adjacent lands.

Ald. Swain stated further that it had been a decision of City Council, not a recommendation of the Traffic and Streets Committee, that instigated the work on the Division Street Overpass this year. He stated that the work involved in this project was of major proportions and that he did not want the Traffic and Streets Department to be forced to act too quickly on this work.

Ald. Kennedy stated that there were no options on lands needed for the Overpass since the City, if necessary, could expropriate lands when they were required.

Ald. Webb stated that since the City did not have an Omnbudsman there appeared to be no appeal from the decision of the Public Utilities Commission for consumers.

He stated that a Victoria Ward resident had complained to the P.U.C., without results, that they had added an unpaid utility bill for the operation of a now defunct business to the utility bill of the Victoria Ward resident, a relative, rather than asking the former businessman to pay the bill.

Mayor Fray enquired if the Victoria Ward resident had complained to any of the Public Utilities Commissioners. Ald. Webb stated that such a complaint had not been made.

Ald. Webb stated further that a St. Lawrence Ward resident had also complained, without results, of suddenly being asked to establish a $235. Reserve Fund with the P.U.C. at the rate of $35. per month, yet the resident's services had never been discontinued in the past.

UNFINISHED BUSINESS (cont'd)

Mayor Fray stated that the St. Lawrence Ward resident had also made this complaint to him and that he had referred the complainant to the Chairman of the Public Utilities Commission.

Ald. Webb stated that there was a terrible taste to the City's water supply which is being experienced generally throughout the City. He stated that this could not be blamed on fluoridation, which had not commenced, and asked that the P.U.C. explain the reason for the taste.

Mayor Fray stated that he wished to report to Council that there was a surplus of more than $80,000. from 1965 which was a credit to the members of Council, since 1965 commenced with a deficit.

BY-LAWS

Council consented to presenting By-Laws (5) and (6) for FIRST reading only, instead of for first and second readings.

Council also consented to adding By-Laws (27) and (28) for presentation to Council.

(a) Moved by Ald. Swain, seconded by Ald. Bennett,
That By-Laws 1 to 21 plus 27 and 28 receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 4, 7 to 21 plus 27 and 28 their second reading.

CARRIED

Ald. Travers, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Vermette,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Travers reported that By-Laws 2 to 4, 7 to 21 plus 27 and 28 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Vermette, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving By-Laws 12 to 21 plus 27 and 28 their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Swain,
That By-Laws 12 to 28
be given their third reading.

CARRIED

(1) A By-Law to Change the Name of Portions of Barclay Road to Campbell Crescent.

(FIRST READING) (PROPOSED NO. 5266)
Clause 1, Report No. 11

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 4766, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $170,000.00 to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet Towards Montreal Street" (Reword Certain Sections).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5267)
Clause 13, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(3) **A By-Law to Amend By-Law No. 4915, "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 upon Debentures" (Stipulate 6% Interest Rate on Coupons).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5268)
Clause 14, Report No. 10

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) **A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (New Brock Street Fire Station Alarm Receiving Equipment).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5269)
Clause 1, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend the Official Plan (Area Bounded by Princess Street, McMichael Street, McMahon Avenue and Avenue Road).

(FIRST READING) **(PROPOSED NO. 5270)**
Clause 6, Report No. 13

FIRST READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Area Bounded by Princess Street, McMichael Street, McMahon Avenue and Avenue Road).

(FIRST READING) **(PROPOSED NO. 5271)**
Clause 6, Report No. 13

FIRST READING - CARRIED 15:0

(7) **A By-Law to Authorize the Execution of an Agreement with the Department of Transport to Amend the Lease for Norman Rogers Airport (Delete Hangars "H-1" and "H-2" and to Delete Area 220 x 420 Feet).**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5272)
Clause 9, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,643.65 for Construction of Sewage Forcemain in King Street from Portsmouth Pumping Station to Alwington Avenue.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5273)
Clause 15, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(9) A By-Law to Authorize the Purchase of Equipment for the Operation of the Transportation System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5274)
Clause 19, Report No. 15

(Note: 3/4 Vote Required, i.e., 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $79,000.00 for Equipment for the Transportation System of the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5275)
Clause 19, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $170,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5276)
Clause 20, Report No. 15

(Note: 3/4 Vote Required, i.e., 12)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(12) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 5277)
Clause 3, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Amend Section 9.2.5).

(THREE READINGS) (PROPOSED NO. 5278)
Clause 4, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 5126, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Play Space - Multiple Family Projects)" (Additional Requirements).

(THREE READINGS) (PROPOSED NO. 5279)
Clause 5, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 5127, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Play Space - Multiple Family Project)" (Additional Requirements).

(THREE READINGS) (PROPOSED NO. 5280)
Clause 5, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 41, "A By-Law Respecting the Polling Subdivisions of the City of Kingston" (Revise Polling Subdivisions).

(THREE READINGS) (PROPOSED NO. 5281)
Clause 7, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 5152, "A By-Law to Authorize the Execution of an Agreement with Allied Innkeepers Limited (City Owned Area at Foot of Princess Street)" (Execute Agreement with Murney Development Limited Instead).

(THREE READINGS) (PROPOSED NO. 5282)
Clause 12(1), Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 5076, "A By-Law to Authorize the Sale of the City Owned Area at the Foot of Princess Street to Allied Innkeepers Limited" (Sale to Murney Development Limited Instead).

(THREE READINGS) (PROPOSED NO. 5283)
Clause 12(2), Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with J. D. Lee & Company Limited (King Street Sewer and Lake Ontario Park Sewer and Water Service).

(THREE READINGS) (PROPOSED NO. 5284)
Clause 6, Report No. 92, 1965
Clause 1, Report No. 93-A, 1965, and,
Clause 13, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 2510, "A By-Law to Constitute and Appoint Three Members to a Committee of Adjustment to Authorize Minor Variations from the Provisions of Zoning By-Law of the 1930, 1931 and 1952 Annexed Area" (Members' Remuneration).

(THREE READINGS) (PROPOSED NO. 5285)
Clause 18, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3545, "A By-Law to Authorize the Execution of an Agreement with The Kingston Flying Club to Lease Hangar No. 5 and Other Premises at the Norman Rogers Airport" (Flight Services Management).

(THREE READINGS) (PROPOSED NO. 5286)
Clause 21, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Construction of an Addition to Rideaucrest Home for the Aged.

(THIRD READING) (PROPOSED NO. 5188)
Clause 3(2), Report No. 96

THIRD READING - CARRIED 15:0

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $199,700.00 for Extensions and Improvements to the Gas Works Supply System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5247)
Clause 15, Report No. 10

THIRD READING - CARRIED 15:0

(24) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $44,434.00 for Construction of an Addition and Alterations to Queen Elizabeth Collegiate and Vocational Institute.

(THIRD READING) (PROPOSED NO. 5249)
Clause 13, Report No. 10

THIRD READING - CARRIED 15:0

(25) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $223,500.00 for Construction of an Addition to Macdonald School.

(THIRD READING) (PROPOSED NO. 5250)
Clause 19, Report No. 10

THIRD READING - CARRIED 15:0

(26) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $556,525.00 for Construction of Centennial Public School.

(THIRD READING) (PROPOSED NO. 5251)
Clause 20, Report No. 10

THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 5054, "A By-Law to Amend the Official Plan (Old City of Kingston)" (Additional Requirements).

(THREE READINGS) (PROPOSED NO. 5287)
Clause 9, Report No. 13

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(28) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Allowance for Sir John A. Macdonald Boulevard (Glenarden Realties Limited).

(THREE READINGS) (PROPOSED NO. 5288)
Clause 22, Report No. 15

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(1) Moved by Ald. Bruce
Seconded by Ald. Travers

Whereas the Transit Utility carried 6,000,000 passengers at 5¢ each in 1949; 3,000,000 passengers at 10¢ in 1953; and 2,000,000 passengers at 15¢ in 1958;

And Whereas an increase to a 20¢ fare would give a price index of 400 (1949 equals 100), while the average price index (cost of living) has not risen above 140;

And Whereas the operating results of the Transit Utility have shown a progressive improvement since 1962;

And Whereas a monthly payment of $9,000.00 is not unreasonable for the level of service being supplied to all parts of the City of Kingston;

And Whereas the growth in population does promise more regular passengers for the Transit Utility;

And Whereas the Transit Utility does have the capacity to operate without a deficit at existing rates;

And Whereas the burden of an increased bus fare would be borne by the regular passengers who are already bearing more than their share of the costs of the service;

And Whereas the majority of the medium sized cities in Ontario have not increased bus fares above 15¢ per passenger:

Be it Resolved that the Municipal Council of the City of Kingston request the Public Utilities Commission of the City of Kingston to reconsider their decision to increase Transit fares.

(Referred to the Finance & Accounts Committee)

Council consented to the suspension of Rule 38 on a vote of 14:1 to consider the following notice of reconsideration:

(2) Moved by Ald. Bennett
Seconded by Ald. Brightman

That Council reconsider the matter that the introduction of fluoride into Kingston's water supply be withheld until after the referendum is held.

(Note: 2/3 Vote required, i.e. 10)

LOST 9:6

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Graves, Ald. Kennedy, Ald. Matthews, Ald. Travers, Ald. Watts.

NAYS: Ald. Cook, Ald. Hare, Ald. Keyes, Ald. Swain, Ald. Vermette, Ald. Webb.

Council consented to consider the following motion:

(3) Moved by Ald. Brightman
Seconded by Ald. Bennett

That this Council send a letter of appreciation to Mr. Geo. F. Hatch as a retiring member of the Recreation Committee.

CARRIED

(4) Moved by Ald. Bruce
Seconded by Ald. Cook

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:08 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 28, 1966, at 8:03 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Copy of 1965 Annual Report of the Kingston Public Library.

(2) Copy of Oral Judgment of the Court of Appeal for Ontario in the case of D. W. Lockett vs. City of Kingston.

(3) Copy of 1965 Annual Report of The Bell Telephone Company of Canada.

COMMUNICATIONS

To be Filed:

(1) From Mrs. Marjorie Delahaye, thanking the members of Council for the framed Certificate of Appreciation of Council.

(2) From the National Council of Women of Canada, thanking the members of Council for the ¼ page advertisement of the City of Kingston to be in the 1966 Year Book of the National Council of Women.

To be Referred to the Fire and Legislation Committee:

(3) From the City of Port Arthur, requesting endorsation of their resolution requesting the Provincial Government to enact legislation which would enable municipal councils to exercise a measure of control over the problem of vandalism committed by juveniles.

To be Referred to the Finance and Accounts Committee:

(4) From the John Howard Society of Kingston, requesting a grant of $1,500. for the Society for 1966.

(5) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution of January 10, 1966, with respect to the Division Street Overpass and notifying:

(a) that this matter has been brought to the attention of the appropriate officials of the Board of Transport Commissioners for Canada, and,

(b) that, whenever the City is ready to proceed, he would be pleased to arrange for a delegation to meet with Federal Government officials.

Which has been Referred to the Finance and Accounts Committee:

(6) From Mr. R. Bruce Warmington, requesting Council's consideration of building-in the Community Centre swimming pool to permit its use on a 12 month basis.

To be Referred to the Fire and Legislation Committee:

(7) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Government to refrain from approving any increase in the Retail Sales Tax at this time.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee and Finance & Accounts Committee:

(8) From the City of Windsor, requesting endorsation of their resolution requesting the Federal and Provincial Governments to provide increased financial assistance to municipal governments as an incentive to expedite their programmes for the construction of sewage facilities for the prevention of water pollution.

To be Referred to the Finance and Accounts Committee:

(9) From the City of Windsor, requesting endorsation of their resolution requesting the Ontario Housing Corporation to review the regulations which determine rent levels in housing units where rentals are geared to the income of the tenants so as to establish a maximum rental for such tenants.

(10) From Mr. F. L. Bartlett, Chairman, Board of Education for the City of Kingston, notifying that the Board's Budget for 1966 will be 4.51 mills over the 1965 rate and that the 1966 Budget figures includes provision for the Board's salary increase offer to the Secondary School Teachers, which offer has not been accepted by the Teachers.

PETITIONS

Ald. Swain presented Report No. 16 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 16 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 16

To the Mayor and Members of Council Kingston, February 17, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to provide for the establishing of 12 minute parking at:

(a) Division Street - West Side - first meter south of Princess Street.

Present Restriction: Schedule 1 - one hour time limit
(5 cent coin for one hour)

(b) Princess Street - North Side - first meter west of Wellington Street

Present Restriction: Schedule 5 - one hour time limit
(5 cent coin for one half hour - two 5 cent coins one hour).

(See By-Law No. 5294)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 17 of the Committee on Public Works as follows.

Council consented to adding clauses 5 and 6 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 17 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 17

February 22nd., 1966

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the holdback, in amount of $12,707.96, on Contract 65-8 with McGinnis and O'Connor Ltd be released as work has been stopped until spring.

CARRIED

2. That the following resolution of the City of Brantford be endorsed -

Whereas the rate of provincial contributions toward municipal road and highway expenditures is greater for towns, villages and townships than that for cities;

And whereas the cost of providing and maintaining roads and connecting links to provincial highways is greater in cities due to heavier density of traffic, drainage systems, etc;

And whereas numerous areas designated as townships are in fact urbanized centres greater in area, industrialization and population than many cities, creates an imbalance of distribution of road grants;

Therefore be it resolved that the Province of Ontario, through the Honourable Charles S.MacNaughton, Minister of Highways, be urged to establish a more equitable system of subsidies and road and highway expenditures for the cities of this province.

CARRIED

3. That, as recommended by the Building Inspector, a by-law be presented to Council to provide for the renumbering of certain buildings on North St from the waters edge to Rideau St as follows -

Old Number	Name	New Number
1	(Owner S.Anglin Co Ltd., Bay St (Tenant Donald Cox	20
2	(Owner S.Anglin Co Ltd., Bay St (Tenant Elizabeth Vankoughnett	22

(See By-Law No. 5295)

CARRIED

4. That Mr. John Benner, P.Eng. be employed on a half day basis during the months of May, June, July, August and September to permit him to complete the research work for his Thesis which he is required to write for his Master of Science degree.

CARRIED

5. That the quotation of L. Bilow for the supply of 7000'c.y. or more of rock fill to be placed and levelled as directed on Dalton Ave. at a cost of 60 cents per c.y. be accepted and the expenditure charged to proposed By-Law No. 5305, "A By-Law to Authorize the Construction of Part of the Sub Grade on a Portion of Dalton Avenue as a Charge to 1966 Capital Fund Expenditure Down Payments".

CARRIED

6. That the account of the Public Utilities Commission, in amount of $3,813.33, being the City's share of cost of relocating the pole line on the north side of the Bath Road between Public Utilities Commission property and Shopping Centre east approach to a location north of the existing sidewalk, be paid and the expenditure charged to Calvin Park Phase II. (City's share - 50% of cost of labour).

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

[illegible]-Norfolk [illegible]

6. That the approval of the [illegible] [illegible].11, being the City's share of cost of [illegible] of the [illegible] Public Utilities [illegible] a next approach to a [illegible] [illegible] opposed to [illegible]

[illegible]

[illegible]

[illegible]

Ald. Vermette presented Report No. 18 of the Committee on Fire and Legislation as follows.

Council consented to amending clause 3 by deleting the words "and other animals" from the third line of subclause (1).

Council also consented to adding clauses 4 and 5 for presentation to Council.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 18 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 18

To the Mayor and Members of Council Kingston, February 22, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as requested by the Kingston Chapter, National Secretaries' Association, the week April 24 to April 30 be proclaimed as "National Secretaries' Week".

CARRIED

2. That, as requested by the City of Windsor, the following resolution be endorsed:

> "That as the current strike between Teamsters Local 880 and the Motor Transport Industrial Relations Bureau has shut down 55 trucking firms and idled thousands of employees throughout the Province, and a continuation of this strike could seriously affect industrial and commercial operations, the Minister of Labour be urged to immediately appoint a mediator with the view to re-opening contract negotiations between Teamsters Union Local 880 and the Motor Transport Industrial Relations Bureau".

-and-

That no action be taken on the following resolution of the City of Windsor:

> "That the Unemployment Insurance Commission be requested to expedite its decision regarding the eligibility for unemployment insurance benefits of those employees of trucking firms which have ceased operation during the strike between Teamsters Union Local 880 and Consolidated Truck Lines Limited."

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 8, "A By-Law for the Licensing and Regulation of Dogs", as follows:

(1) Amend the title of the By-Law to read:

"A By-Law to Provide for the Licensing and Regulation of Dogs and Cats".

(2) Amend Clause 3 to read:

"3. No person shall allow his dog and/or cat to run at large in the City of Kingston, and any dogs and/or cats running at large shall be liable to be captured and disposed of as hereinafter provided.

(3) Amend Clause 4 to read:

"Any dog or cat running at large may be captured and taken to the Dog Pound by the Dog Inspector, any police constable or other person duly authorized thereto by the Mayor, Police Magistrate or Chief Constable."

(See By-Law No. 5296)

Clause 3(1), as amended, 3(2) and 3(3) CARRIED 14:1

(4) Add the following clauses:

14. No person or persons shall keep more than 3 animals over six months of age in any area zoned as residential in the City of Kingston.

15. In an area that is zoned residential where not more than three animals are kept on the premises with their litter (which must be under six months of age) and in all other areas where more than three animals are kept on the premises, the animals shall be kept in kennels and the following regulations shall apply:

1. The kennels are distant at least forty feet from any school, church, dwelling or other premises used for human habitation or occupancy.
2. There are provided adequate and suitable plumbing facilities for a supply of water flushing, connected to a main of the Corporation, or, where no such main is readily available, then other facilities shall be provided which are satisfactory to the Medical Officer of Health.

16. Section 15 shall come into effect as of February 28, 1966, and shall not affect any kennels licensed before that date.

Clause 3(4) Referred Back to Committee
(See following motion)

Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Clause 3(4), Report No. 18, be referred back to Committee for further consideration.

CARRIED 10:5

4. That, as recommended by the Planning Board, notwithstanding the conditions of Zoning By-Law No. 3078, "A Restricted Area (Zoning) By-Law" C2 Permitted Uses, Sections 12.1 to 12.1.8, on part of Lot 17, Concession 2, formerly Township of Kingston, now City of Kingston, known as 1407 Princess Street, permission be given for the erection of a retail automobile dealership, outside display of new and used vehicles and garage for major repairs excluding body shop, paint shop and service station, provided that all other regulations which apply to C2 zones are complied with.

CARRIED

(See By-Law No. 5303)

5. That, as recommended by the Purchasing Agent, the tender of Mack Trucks Manufacturing Company (Canada) Limited for the supply of a 1050 Imperial Gallon Fire Pumper in accordance with specifications approved by the Ontario Fire Marshal as detailed in Tender Call 65-45A, be accepted in the amount of $31,990. being the most acceptable tender, as the Mack unit employs a heavier

chassis and the Company has agreed to supply spare parts for a period of 25 years and guarantees that at all times the Company can replace the motor within 48 hours, from stock.

The acceptance of this tender is subject to the provision of the additional funds of $7,999. by Council.

(See Clause 17, Report No. 20).

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Bennett presented Report No. 19 of the Committee on Social Welfare as follows.

Moved by Ald. Bennett, seconded by Ald. Watts, That Report No. 19 of the Social Welfare Committee be received and adopted.

REPORT NO. 19

To the Mayor and Members of Council Kingston, February 25, 1966

The Committee on Social Welfare reports and recommends as follows:

1. That since the cost of the Ontario Hospital Plan for protection of recipients of Welfare Assistance sometimes exceeds $500.00 monthly, and since it is necessary to have these accounts paid promptly, the City Treasurer be authorized to pay these accounts when they become due, as approved by the Welfare Administrator. (Note: This affirms the existing policy).

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett" (CHAIRMAN)
"E. Watts"
"E. H. Hare"

Ald. Webb presented Report No. 20 of the Committee on Finance and Accounts as follows.

Council consented to add clauses 12 to 20 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Bennett, That Report No. 20 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 23, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1, dated January, 1966, in the amount of $1,219,517.35 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 5235, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1966 to 1970)" to increase the 1966 Quota by $482,471. from $3,629,174. to $4,111,645. to include the addition to Rideaucrest, as a General Project, in 1966's quota rather than in the 1965 Quota.

(See By-Law No. 5297)

CARRIED

3. That, as recommended by the Social Welfare Committee, a by-law be presented to Council to authorize the execution of an agreement with T. A. Andre and Sons Limited for the construction of an addition to Rideaucrest Home for the Aged in accordance with tenders prepared by Drever and Smith, Architects, in the amount of $917,000.00 basic tender, being the lowest tender received;

-and-

Further, that $5,000. of the total $1,057,442. capital expenditure approved be appropriated for "Contingencies".

(See By-Law No. 5298)

CARRIED

4. That Mr. Charles Paradis be appointed a member of the Kingston Recreation Committee for a term ending December 31, 1966.

CARRIED

5. That the following resolution of the Town of Goderich be not endorsed:

"WHEREAS certain municipalities in the Province of Ontario have completed or are in the process of completing sewage treatment plants to prevent the discharge of raw sewage into the Great Lakes or their tributary streams;

AND WHEREAS the said works have contributed to the lessening of contamination in the Great Lakes;

AND WHEREAS the said work has contributed to the benefit of all Ontario and of Canada in so far as it has lessened the contamination of the Great Lakes;

AND WHEREAS the expense of operating the sewage treatment plants has and will be a heavy burden for the municipalities operating the same.

AND WHEREAS it is considered that as the said works contribute to the benefit of the Province and the Country as a whole, that a major portion of the cost of operating the said plants should be borne by the Provincial and Federal Government.

NOW THEREFORE be it resolved that the Governments of the Province of Ontario and of the Dominion of Canada be requested to contribute not less than 50% of the cost of operating maintenance of all sewage treatment projects, which have been constructed in the Province of Ontario, for the purpose of preventing the discharge of raw sewage into the Great Lakes or any of their tributary streams or anywhere in the Great Lakes Watershed:"

CARRIED 14:1
(Ald. Kennedy opposed)

6. That by-laws be presented to Council to authorize the borrowing upon debentures of the following sums to consolidate the following Local Improvements:

	City's Share	Owners' Share	Total
Sidewalks (10 years)	$ 9,777.83	$14,900.07	$ 24,677.90
Pavements (10 years)	43,062.31	22,709.98	65,772.29
Watermains (15 years)	-	631.63	631.63
Sewers (15 years)	-	21,652.70	21,652.70
Consolidation No. 42	$52,840.14	$59,894.38	$112,734.52

(Note: City's share has been reduced by $25,761.13 to $52,840.14 which is to be financed from 1966 Budget).

(See By-Laws Nos. 5289, 5290, 5291, 5292 and 5293) CARRIED

7. That the following motion of Ald. Bruce and Ald. Travers, as amended, be approved:

WHEREAS the Transit Utility carried 6,000,000 passengers at 5¢ each in 1949; 3,000,000 passengers at 10¢ in 1953; and 2,000,000 passengers at 15¢ in 1958;

AND WHEREAS an increase to a 20¢ fare would give a price index of 400 (1949 equals 100), while the average price index (cost of living) has not risen above 140;

AND WHEREAS the operating results of the Transit Utility have shown a progressive improvement since 1962;

AND WHEREAS a monthly payment of $9,000.00 is not unreasonable for the level of service being supplied to all parts of the City of Kingston;

AND WHEREAS the growth in population does promise more regular passengers for the Transit Utility;

AND WHEREAS the Transit Utility does have the capacity to operate without a deficit at existing rates;

AND WHEREAS the burden of an increased bus fare would be borne by the regular passengers who are already bearing more than their share of the costs of the service;

AND WHEREAS the majority of the medium sized cities in Ontario have not increased bus fares above 15¢ per passenger;

BE IT RESOLVED that the Municipal Council of the City of Kingston request the Public Utilities Commission of the City of Kingston to reconsider their decision to increase Transit fares.

AND WHEREAS the expense of constructing the necessary [illegible] plants has and will be a heavy burden for the municipalities providing the same,

AND WHEREAS it is considered that as the pollution abatement is to the benefit of the Province and the Country as a whole, that a major portion of the cost of correcting the said pollution should be borne by the Provincial and Federal Governments,

NOW THEREFORE be it resolved that the Governments of the Province of Ontario and of the Dominion of Canada be requested to contribute not less than 50% of the cost of construction and operation of all sewage treatment projects, which have been established in the Province of Ontario, for the purpose of preventing the discharge of raw sewage into the Great Lakes or [illegible] or [illegible] in the Great Lakes Drainage [illegible]

[illegible]

6. That by-laws be presented to Council to authorize the [illegible] of the following sums to [illegible]

[illegible]	[illegible]	[illegible]	
[illegible]	[illegible]	[illegible]	[illegible] (18 years)
[illegible]	[illegible]	[illegible]	[illegible] (12 years)
[illegible]	[illegible]		[illegible] (11 years)
[illegible]	[illegible]	[illegible]	[illegible] (12 years)
[illegible]	[illegible]	[illegible]	Consolidation No. 41

([illegible] City's share has been reduced by [illegible] to be financed from 1962 budget).

(See by-laws Nos. [illegible]) [illegible]

7. That the following motion of Ald. [illegible], as amended, be adopted:

WHEREAS the Transit Utility carried [illegible] passengers in [illegible] 1949, [illegible] passengers at [illegible] in 19[illegible], and [illegible] passengers at [illegible] in 1961;

AND WHEREAS an increase [illegible] in the fare [illegible] while the [illegible] has risen since 1949;

AND WHEREAS the operating results of the Transit Utility [illegible] progressive [illegible]

AND WHEREAS a monthly payment of [illegible] is not [illegible] level of service being supplied [illegible]

AND WHEREAS the growth in population [illegible] passengers for the Transit Utility;

AND WHEREAS the Transit Utility does not have the capacity to operate without a deficit at existing rates;

AND WHEREAS the burden of an increased [illegible] by the regular passengers [illegible] of the costs of the service;

AND WHEREAS the majority of [illegible] and increased [illegible] passengers;

BE IT RESOLVED that the [illegible] Transit Utility [illegible] Transit [illegible]

And, That the Commission be also requested to consider the possibility of reducing the costs of the Transit System by reducing service at night.

CARRIED 12:3

(Mayor Fray, Ald. Graves and Ald. Kennedy opposed)

8. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 3682, "A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway)", as amended by By-Laws No. 3728 and 3968, to permit the Whig-Standard Co. to further extend the enclosed walkway over the laneway on Registered Plan B-28 between their properties at 306 King Street East and 67 Clarence Street for a distance of approximately 28 feet toward Clarence Street.

(See By-Law No. 5299)

CARRIED

9. That the following persons be appointed members of the Kingston Centennial Committee for a term ending December 31, 1966:

Mrs. S. E. Jack (to replace Mrs. H. L. Cartwright as the Board of Education Representative)

Mr. J. G. Reeves (Separate School Board Representative)
Colonel T. de Faye

CARRIED

10. That, since cost distribution of the financing of the Corporation's share was not correctly shown, clause 11, Report No. 15 be rescinded,

-and-

That, as recommended by the Public Works Committee and the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 5015, "A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) Under the Provisions of Section 12 of The Local Improvement Act" to increase the cost of the work from $79,800.00 to $120,000.00, as follows:

	Previously Approved Amount	Revised Amount
Owner's Share	$15,183.70	$20,154.31
Corporation's Share (P.U.C. & City)	64,616.30	99,845.69
	$79,800.00	$120,000.00

Financing of Corporation's Share:

Total: - - - - - -		$ 99,845.69
Less:		
(a) Special Reserve Fund:		
R.51(8)65 - - - - - - - - - - - -	$57,708.01	
R.5(3) 66 ($11,657.83 available)	8,072.56	
R.5(13)66 - - - - - - - - - - - -	25,000.00	
	$90,780.57	
(b) Recoverable from CMHC (S/E Corner Bath & Portsmouth)	3,999.99	94,780.56
Corporation's Share to be debentured:		$ 5,065.13

Revised total amount to be debentured:

(a) Owners' share	$20,154.31
(b) Corporation's Share (City, as Owner of S/W Corner Bath & Portsmouth)	5,065.13
TOTAL DEBENTURE:	$25,219.44

(Note: Total debenture issue reduced from $52,292.00 to $25,219.44)

CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railway Company for permission to construct and maintain an 8" sewer under the lands and track of the C.N.R. at mileage 1.42, Hanley Spur, Gananoque Subdivision (North Street level crossing of C.N.R.), as shown on Plan A-348-R, dated November 16, 1965.

(See By-Law No. 5300)

CARRIED

12. That a by-law be presented to Council to authorize the purchase of a parcel of land from Mrs. May de St. Remy, having a 25 foot frontage on the north side of Counter Street and a depth of 30 feet for the sum of $70.35, for the widening of the Counter Street road allowance, and further that provision for this expenditure be made in the 1966 Budget.

(See By-Law No. 5304)

CARRIED

13. That, as recommended by the Public Works Committee, by-laws be presented to Council to authorize the construction of a macadam road in Dalton Avenue from 571' west of Division Street to the North End Pumping Station, as shown on Drawings No. B-440, B-440-1 and B-440-2 at an estimated total cost of $64,000.00:

(a) Sub-Grade, Part only (To be charged to 1966 Capital Fund Expenditure Down-payments)	$ 5,000.
(b) Macadam Road, plus balance of sub-grade (To be debentured as a charge to the General Rate)	59,000.
TOTAL:	$64,000.

(See By-Laws Nos. 5305 and 5306)

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of sanitary sewer as a Winter Works Project in Edgehill Street from 68' west of Beverley Street to 133' west of Beverley Street to intercept the existing combined sewer in order to relieve pollution of Lake Ontario in the vicinity of the Kingston Water Purification Plant where the combined sewer discharges at an estimated total cost of $2,870.40:

Total Cost	$2,870.40
Less Winter Works Subsidy	430.40
To be debentured (Gen.Rate)	$2,440.00

(See By-Law No. 5307)

CARRIED

15. That, as recommended by the Public Works Committee and as requested by the Public Utilities Commission, a by-law be presented to Council to authorize the following extension and improvement to the Water Supply System of the City of Kingston at an estimated total cost of $133,000.00:

(a) 24" Watermain: King Street from Filtration Plant to Alwington Ave.	$126,000.
(b) Debenture Costs and Interest:	7,000.
Total to be debentured:	$133,000.

(See By-Law No. 5308) CARRIED

16. That, as recommended by the Public Works Committee and as requested by the Public Utilities Commission, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a watermain in Sir John A. Macdonald Blvd. (formerly Palace Road) from King Street northerly 2590 feet at an estimated total cost of $139,000. under the provisions of Section 12 of The Local Improvement Act:

Owners' Share	$ 10,388.87
Corporation's Share (Includes $19,286.00 for Federal Government)	128,611.13
TOTAL:	$139,000.00

CARRIED

17. That $7,990. be included in the Fire Department Budget Appropriation "Capital Expenditures - Financed from Current Revenue" to provide funds for the purchase of a new fire pumper in addition to the $24,000. to be provided by the debenture issue.

CARRIED

18. That a by-law be presented to Council to amend By-Law No. 4594, "A By-Law to Authorize the Construction of a Public School in Calvin Park" to provide for increased costs by revising Schedule "A" to the By-Law as follows:

	Prev. Approved Amount	Revised Amount
Estimated cost of public school in Calvin Park:		
Design and supervision	$ 43,529.	$ 43,719.
Construction	725,148.	699,664.
Furnishings and Equipment, Interest & Debenture Costs, and O.M.B. Fees	30,000.	73,164.
	$798,677.	$816,547.
Less estimated Municipal Works Assistance Programme Forgiveness	$110,562.	$128,432.
Amount to be debentured	688,115.	688,115.
	$798,677.	$816,547.

Note: There is no increase in amount to be debentured.

(See By-Law No. 5309) CARRIED

19. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $302,820.00 towards the construction of Calvin Park Public School.

(Note: (1) Construction authorized by By-Law No. 4594, as amended.
(2) $513,727. will be borrowed under the Municipal Works Assistance Programme).

(See By-Law No. 5310) CARRIED

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a sanitary sewer as a Winter Works project in Portsmouth Park (Aberdeen Park) from 100 feet east of Yonge Street to 194 feet easterly in accordance with Drawing A-33-2, dated October 15, 1964, at a total estimated cost of $5,700.

Total ------------------------------	$5,700.
Less Winter Works Subsidy ---------	850.
Amount to be financed from 1966 Current Revenues:	$4,850.

(See By-Law No. 5311)

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Kennedy stated that he was alarmed at the 4.5 mill rate increase proposed by the Board of Education for 1966, but that he was more alarmed at the Finance Committee's proposal to reduce the City's portion of the 1966 Budget to cover the Board of Education's increase. He stated that all budgets would have to be reduced to cover the Board of Education's increase and that he believed the Finance Committee would be justified in keeping the City's portion of the mill rate at its 1965 level due to salary increases, services provided, new equipment purchase, etc.

He stated further that, due to the continual reducing of the City's portion of the budget to absorb part or all of the Educational increase, the City would be faced with a 10 mill increase in its rate, the blame for which should be laid to the Board of Education. He also stated that if the taxpayer knows the tax increase is due to the Board of Education's requirements that Council would not be blamed and he suggested that separate bills for City Taxes and Education Taxes should be prepared by the City.

Mayor Fray stated that in addition to the 4.5 mill increase of the Board of Education that there was a 2.5 mill increase in the City's portion of the budget to be considered, which meant that the Finance Committee would have to reduce the budget by 7 mills to maintain the 1965 mill rate in 1966.

Ald. Kennedy suggested that the Finance Committee reduce the City's budget by 2.5 mills and let the Board of Education be blamed for their increase.

Ald. Webb stated that the recent equalization of assessment affected the mill rate differently in the various areas of the City which was also being considered by the Finance Committee in their budget deliberations.

Mayor Fray stated that he had written to the Board of Education requesting them to keep to the same mill rate in 1966 as in 1965 and that the City would keep to the same mill rate, but now that the Educational increase of 4.5 mills had been received it appeared to be impossible to have the same rate in 1966 as in 1965.

Ald. Webb reported that a number of vehicles had been tagged for being parked in "No Parking" areas on Queen Street on Sunday while the drivers were attending church. He stated that the Traffic and Streets Committee Chairman had promised a review of the parking by-laws.

Ald. Webb asked whether or not it was the duty of the Building Inspection Department to inspect the installation of electric re-wiring in an old house. He stated that a Taxpayer had been billed for new items for a re-wiring job, but after paying the bill, upon checking it had been found that the old wires were still there.

Ald. Kennedy suggested that the person should speak with the Building Inspector who would advise her who to get in touch with if he was not responsible for checking the wiring.

Mayor Fray and Ald. Hare suggested that the person should call the local office of the Hydro Electric Power Commission.

Ald. Swain stated that the Traffic and Streets Committee would be considering the Sunday Church parking problem at their meeting to be held on March 8, 1966, to which he invited all interested members of Council to attend.

He stated that all parking regulation signs must be obeyed and, if someone complains, the police must act.

He also stated that a suggestion that parking be permitted on Sundays in bus stops had been received but that it must be remembered provision of proper visibility at intersections has to be maintained. He reported that the Traffic Department was checking the parking in front of churches and would be reporting to the Traffic Committee.

He stated further that the block on Johnson Street from Clergy to Barrie Street where Sunday parking is permitted by by-law is much wider than the blocks of Johnson Street on either side and that tickets had been issued in these areas by the Police Department. He also stated that in order to permit Sunday parking in front of some churches that street widening might be required first.

Ald. Hare stated that since the Whig-Standard was always looking for good pictures to print, that they take a picture of the signs on Stuart Street above a parking meter providing "No Parking - Loading Zone".

TY COUNCIL MEETING NO. 3 FEBRUARY [illegible]

- -

Ald. Webb reported that a number of [illegible] have been [illegible] the [illegible] in "No Parking" areas on [illegible] Street [illegible] church service. He stated that the [illegible] [illegible] a review of the parking by-laws.

Ald. Webb asked whether or not it was the policy of the [illegible] Department to inspect the installation of electric [illegible]. He stated that a Taxpayer had been billed for [illegible] after paying the bill, then [illegible] still there.

Ald. Kennedy suggested that the council [illegible] inspector who would advise [illegible] regarding the wiring.

Mayor Frey and Ald. [illegible] suggested that the [illegible] should [illegible] in Hydro Electric Power Commission.

Ald. [illegible] stated that the Traffic and Parking Committee [illegible] the Sunday Church parking [illegible], to which he invited all [illegible] to attend.

He stated that all parking [illegible] the police must [illegible].

He also stated that a suggestion [illegible] Traffic Committee.

He stated further that [illegible] Traffic Department [illegible].

Ald. [illegible] stated that [illegible] the Parking [illegible].

Y-LAWS

NFINISHED BUSINESS

Since Clause 3, Report No. 18 was amended, Council consented to amend the title f By-Law (8) by deleting the words "and Other Animals" therefrom.
ouncil also consented to adding By-Laws (29) to (39) for presentation to Council.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 1 to 16, 29 to 36 and 39
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 16, 29 to 36 and 39
their second reading.

CARRIED

Ald. Vermette, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

d) Ald. Vermette reported that By-Laws 1 to 16, 29 to 36 and 39 had been considered in the Committee of the Whole and had received their second reading.

e) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 16 and 29 to 31
their third reading.

CARRIED

f) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 6 to 31 plus 37 and 38
be given their third reading.

CARRIED

1) **A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,677.90 for the Construction of Sidewalks.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5289)
Clause 6, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

2) **A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,772.29 for the Construction of Pavements.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5290)
Clause 6, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $631.63 for the Construction of Watermains.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5291)
Clause 6, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $21,652.70 for the Construction of Sewers.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5292)
Clause 6, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $112,734.52 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5293)
Clause 6, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (12 minute meters: W/S Division Street at Princess Street and N/S Princess Street at Wellington Street).

(THREE READINGS) (PROPOSED NO. 5294)
Clause 1, Report No. 16
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

7) A By-Law to Provide for the Renumbering of Certain Buildings on North Street from Water's Edge to Rideau Street.

(THREE READINGS) (PROPOSED NO. 5295)
Clause 3, Report No. 17
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

8) A By-Law to Amend By-Law No. 8, "A By-Law for the Licensing and Regulation of Dogs" (Revise to Regulate Cats) ~~and Other Animals)~~.

(THREE READINGS) (PROPOSED NO. 5296)
Clause 3, Report No. 18, as amended
FIRST READING - CARRIED, AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

9) A By-Law to Amend By-Law No. 5235, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1966 to 1970)" (1966 Revision - Rideaucrest Addition).

(THREE READINGS) (PROPOSED NO. 5297)
Clause 2, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Ratify the Execution of an Agreement with T. A. Andre and Sons Limited for the Construction of an Addition to Rideaucrest.

(THREE READINGS) (PROPOSED NO. 5298)
Clause 3, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 3682, "A By-Law to Authorize the Execution of an Agreement with the Kingston Whig-Standard Co. Limited (Walkway)" (Further Extension).

(THREE READINGS) (PROPOSED NO. 5299)
Clause 8, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with the Canadian National Railway Company (Sewer Crossing: North Street).

(THREE READINGS) (PROPOSED NO. 5300)
Clause 11, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with Murney Development Limited (Sewer Connection - Princess Street).

(THREE READINGS) (PROPOSED NO. 5301)
By-Law No. 14 - Sec. 28

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Limited and Charles Dietrich (Sewer and Watermain Easement East of Theresa Crescent).

(THREE READINGS) (PROPOSED NO. 5302)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Montreal Street, East Side, South of Highway 401 - Industrial to C2 Commercial - 4.3 Acres).

(THREE READINGS) (PROPOSED NO. 4825)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend the Official Plan (Montreal Street, East Side, South of Highway 401 - Residential to Commercial).

(THREE READINGS) (PROPOSED NO. 4840)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

17) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Johnson Street from Portsmouth Avenue to Roden Street, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5124)
Clause 31, Report No. 74

(Note: 2/3 Vote of Members of Council Required, i.e. 10)

THIRD READING - CARRIED 15:0

18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,000.00 for Construction and Alterations of Parks Buildings.

(THIRD READING) (PROPOSED NO. 5240)
Clause 5, Report No. 10

THIRD READING - CARRIED 15:0

19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $48,600.00 for Construction of Improvements to Intersection of Concession and Division Streets.

(THIRD READING) (PROPOSED NO. 5241)
Clause 6, Report No. 10

THIRD READING - CARRIED 15:0

20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $74,000.00 for Construction of a Sanitary Sewer in Dalton Avenue and in the Industrial Park.

(THIRD READING) (PROPOSED NO. 5242)
Clause 7, Report No. 10

THIRD READING - CARRIED 15:0

21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $98,866.00 for the Construction of a Project in Observance and Commemoration of the Centennial.

(THIRD READING) (PROPOSED NO. 5243)
Clause 8, Report No. 10

THIRD READING - CARRIED 15:0

22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $49,000.00 for the Purchase of Land at the South-West Corner of Portsmouth Avenue and Bath Road.

(THIRD READING) (PROPOSED NO. 5244)
Clause 9, Report No. 10

THIRD READING - CARRIED 15:0

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $39,400.00 for Construction of Pavement on a Portion of Sir John A. Macdonald Boulevard.

(THIRD READING) (PROPOSED NO. 5245)
Clause 11, Report No. 10

FIRST READING - CARRIED 15:0

(24) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $381,866.00 and to Borrow Same by the Issue of Debentures Therefor.

(THIRD READING) (PROPOSED NO. 5246)
Clause 12, Report No. 10

FIRST READING - CARRIED 15:0

(25) A By-Law to Authorize the Purchase of Lands from David McConville for Widening the North Side of Counter Street.

(THIRD READING) (PROPOSED NO. 5264)
Clause 33, Report No. 10

FIRST READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Agreement with Dominion Electric Protection Company (New Brock Street Fire Station Alarm Receiving Equipment).

(THIRD READING) (PROPOSED NO. 5269)
Clause 1, Report No. 13

FIRST READING - CARRIED 15:0

(27) A By-Law to Authorize the Purchase of Equipment for the Operation of the Transportation System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5274)
Clause 19, Report No. 15

(Note: 3/4 Vote Required, i.e., 12)

FIRST READING - CARRIED 15:0

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $79,000.00 for Equipment for the Transportation System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5275)
Clause 19, Report No. 15

FIRST READING - CARRIED 15:0

(29) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception 1407 Princess Street - Retail Automobile Dealership).

(THREE READINGS) (PROPOSED NO. 5303)
Clause 4, Report No. 18

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

0) A By-Law to Authorize the Purchase of Lands from Mrs. May de St. Remy for Widening the North Side of Counter Street.

(THREE READINGS) (PROPOSED NO. 5304)
Clause 12, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

1) A By-Law to Authorize the Construction of Part of the Sub Grade on a Portion of Dalton Avenue as a Charge to 1966 Capital Fund Expenditure Down Payments.

(THREE READINGS) (PROPOSED NO. 5305)
Clause 13a, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

2) A By-Law to Authorize the Construction of a Macadam Road in Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5306)
Clause 13b, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

3) A By-Law to Authorize the Construction of a Sanitary Sewer in Edgehill Street from 68 Feet West of Beverley Street to 133 Feet West of Beverley Street (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5307)
Clause 14, Report No. 20

(Note: 3/4 Vote Required, i.e. 12)
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

4) A By-Law to Authorize Extensions and Improvements to the Water Supply System of the City of Kingston (King Street Watermain - $133,000.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 5308)
Clause 15, Report No. 20

(Note: 3/4 Vote Required, i.e. 12)
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

5) A By-Law to Amend By-Law No. 4594, "A By-Law to Authorize the Construction of a Public School in Calvin Park" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5309)
Clause 18, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $302,820.00 to Pay for Part of the Construction of Calvin Park Public School.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5310)
Clause 19, Report No. 20
FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

37) A By-Law to Amend By-Law No. 4766, "A By-Law to Authorize the Borrowing upon Debentures of the Sum of $170,000.00 to Purchase Land and Establish a Two Deck Parking Lot from 262-266 Bagot Street Westerly 238 Feet Towards Montreal Street" as Amended by By-Law No. 5257.

(THIRD READING) (PROPOSED NO. 5267)
Clause 13, Report No. 10

THIRD READING - CARRIED 15:0

38) A By-Law to Amend By-Law No. 4915, "A By-Law to Authorize the Purchase of Lands for Industrial Site Purposes and to Borrow Therefor the Sum of $68,400.00 upon Debentures" as Amended by By-Law No. 5258.

(THIRD READING) (PROPOSED NO. 5468)
Clause 14, Report No. 10

THIRD READING - CARRIED 15:0

39) A By-Law to Authorize the Construction of a Sanitary Sewer in Portsmouth Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5311)
Clause 20, Report No. 20

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

TIONS

1) Moved by Ald. Cook
Seconded by Ald. Graves

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:23 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 14, 1966, at 8:11 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1965 Audit Report of The Children's Aid Society of the City of Kingston and the County of Frontenac.

(2) 1965 Audit Report of The Kingston Retarded Children Education Authority.

MINUTES

Moved by Ald. Hare, seconded by Ald. Kennedy,
That the minutes of City Council Meeting No. 4, dated February 14, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Department of Highways, acknowledging receipt of Council's resolution endorsing the resolution of the City of Brantford concerning road subsidies for the cities of the Province of Ontario (R.17(2)66).

(2) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution endorsing the resolution of the City of Brantford concerning road subsidies for the cities of the Province of Ontario (R.17(2)66).

Which have been Referred to the Finance and Accounts Committee:

(3) From the County of Frontenac, requesting a levy of $179,420.89 for 1966 for Suburban Road purposes pursuant to The Highway Improvement Act, based on a Provincial Equalization Factor of 23% for the City of Kingston.

(4) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution requesting a survey of need and demand for rental housing accommodation in Kingston for handicapped persons and notifying that the request will be considered by the Corporation's Board of Directors on March 15, 1966.

(5) From the Ontario Housing Corporation, confirming that they are prepared to assemble 70 Family Units and build 30 Senior Citizen Units in Kingston on the understanding that the City would assume 7½% of any operating losses on the Family Units and are prepared to waive all realty taxes in excess of $25.00 per unit, per year, for the Senior Citizen Units. They notify that a resolution of Council is required before the Corporation can take any action.

COMMUNICATIONS (cont'd)

To be Referred to the Social Welfare Committee:

(6) From the City of Fort William, requesting endorsation of their following resolution:

> "THAT WHEREAS massive reforms in attitudes and assistance involving Canada's Senior Citizens have recently been recommended by the 'Senate Committee on Aging' headed by Senator David Croll of Toronto, wherein a Plan has been suggested that would enable all Canadians at age 65 to receive a guaranteed income with the Federal Government filling the gap between existing incomes and the proposed minimums;
>
> AND WHEREAS this Plan would reduce the cost to all levels of Government of providing for Homes for the Aged for our elderly citizens;
>
> AND WHEREAS the proposed Plan would allow our older citizens to maintain their own residences and their dignity at the same time:
>
> THEREFORE BE IT RESOLVED THAT we endorse the recent recommendation to the Federal Government by the Senate Committee on Aging to institute a Plan of Guaranteed Income for persons of 65 years of age and over which would guarantee an annual income of $1,260.00 to single persons and $2,200.00 to married couples."

To be Referred to the Industrial Commission:

(7) From the Eastern Ontario Development Association, notifying that the annual meeting of Zone 2, E.O.D.A. will be held on March 23, 1966, in Prescott at the 401 Inn.

To be Referred to the Social Welfare Committee:

(8) From the City of Windsor, requesting endorsation of their following resolution:

> "That Whereas the costs for the maintenance of children who are declared wards of municipalities are shared on the basis of 40% by the municipalities and 60% by the Province;
>
> And Whereas costs for general welfare are shared on the basis of 20% by the municipalities and 80% by the two senior governments;
>
> And Whereas Federal Government does not provide financial assistance toward the cost of maintaining children who have been declared wards of municipalities:
>
> Therefore be it resolved that the Federal Government be urged to consider contributing financial assistance toward the cost for the maintenance of children who have been declared wards, on the same basis to which it contributes to the cost of general welfare."

(9) From the City of Welland, requesting endorsation of their following resolution:

> "The present Welfare Act does not adequately support people involved at an acceptable standard of living and that representation should be made to both Provincial and Federal Governments on this matter."

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee:

(10) From the City of Windsor, requesting endorsation of their following resolution:

> "Whereas it should be the aim of the City to encourage a high standard of housing in the municipality and consequently to improve on methods of enforcing and administering the Minimum Housing Standards By-Law;
>
> And Whereas everything possible should be done to protect all persons who purchase homes and especially those in low income groups, to ensure, as far as practicable, that such purchasers are made aware of the condition of such house in relation to the provisions of the City's Minimum Housing Standards By-Law;
>
> And Whereas the City should discourage the sale of houses, for continued residential occupancy which do not meet the provisions of the said by-law:
>
> Therefore be it resolved that the Minister of Municipal Affairs be urged to recommend general legislation to permit municipalities which have adopted by-laws respecting minimum standard of housing to register at the respective Registry Office, all Orders issued under such By-laws, for repair or demolition of dwellings so as to put prospective owners of such property on notice regarding defects in the condition of houses affected by such Orders."

(11) From Mr. G. M. Comeau, Owner/Operator, City Emergency Ambulance Service, notifying that his company is the successor to Cullen Ambulance Service and requesting that he be granted a subsidy by the City for providing emergency ambulance service as he is being forced out of business.

PETITIONS

BUDGET

(1) Moved by Ald. Webb, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole to consider the 1966 Budget by Departments, with Mayor Fray in the Chair.

CARRIED 10:5

(2) Moved by Ald. Webb, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the 1966 Budget was considered and the following amdnemdnts were made:

Appropriation	Amount of Increase	Revised Appropriation Total
Expenditures		
Legislation Committee:		
Executive & Legislative - Members of Council	$13,200.	$34,000.
Revenue		
Total Revenue from Taxation	$13,200.	$8,188,400.

(Note: Mill Rate Increase:

	From	To
Total Residential	87.7	87.9
Total Commercial	96.5	96.7)

CARRIED

BUDGET (cont'd)

Mayor Fray further reported that the following motions had been considered in the Committee of the Whole:

(a) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That the 1966 Budget, as presented by the Finance Committee be adopted.

(See following motions of amendment)

(b) Moved by Ald. Kennedy,
Seconded by Ald. Cook,

That the motion of Ald. Watts and Ald. Brightman be amended to read:

"That the 1966 Budget be amended to include the 3 mills that have been deducted, and further that two tax bills be sent out, one showing Education costs and one showing City levy."

LOST 2:13

(c) Moved by Ald. Bruce,
Seconded by Ald. Kennedy,

That the motion of Ald. Watts and Ald. Brightman be amended to read:

"That the 1966 Budget be considered Department by Department."

LOST 5:10

(d) Moved by Ald. Kennedy,
Seconded by Ald. Bruce,

That the Equipment Replacement Fund be used for that purpose and not for new equipment.

LOST 6:9

(e) Moved by Ald. Cook,
Seconded by Ald. Kennedy,

That a transfer of $750. be made from "Finance - Contingencies" to "Finance - Grants - John Howard Society".

LOST 3:12

(f) Moved by Ald. Kennedy,
Seconded by Ald. Hare,

That the 1966 "members of Council" allowance be increased in total to $34,000. and the Mayor's salary be $6,000. in 1966.

-and-

That a by-law be presented to Council to increase the Aldermen's allowances from $1,200. to $2,000. per annum.

CARRIED 9:6

(Mayor Fray opposed)

(See By-Law No. 5328)

(g) Council consented to the rewording of motion (a), and as reworded the motion was presented as follows:

Moved by Ald. Watts,
Seconded by Ald. Brightman,

That the 1966 Budget, as amended by Council, be approved.

CARRIED

Ald. Swain presented Report No. 21 of the Committee on Traffic and Streets as follows.

Council consented to amending clause 1 by deleting the word "east" from the second line of sub-clause 1(f)(ii) and substituting the word "west" therefor.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 21 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council: Kingston, March 8, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that Section 10b (Bus Stops) be amended to delete the bus stop in front of the Queens Hotel property (Brock Street);

(b) that Section 27 (Loading Zones) be amended to delete the loading zone on the north side of Princess Street, between Drayton Avenue and Tower Street;

(c) that Section 10b (Bus Stops) be amended to add a bus stop on the west side of Barrie Street, between Queen and Princess Street, as shown on Drawing 80-20-250/14 by the Public Utilities Commission;

(d) that Section 10c (Intersections) be amended to establish a 65 foot intersection on the east side of Bagot Street at Johnson Street;

(e) that Section 29 (Yield Right of Way) be amended to establish "Yield Signs" at

(i) Brock Street - northbound channelized lane leading to Sir John A. Macdonald Boulevard;

(ii) Bath Road - southbound channelized lane leading to Sir John A. Macdonald Boulevard;

(iii) Princess St. - southbound channelized lane leading to Sir John A. Macdonald Boulevard;

(f) that Section 17 (Through Streets) be amended to establish:

(i) Ontario Street a through street from the north side of William Street to the south side of Lower Union Street;

(ii) Churchill Street a through street from the east side of Portsmouth Avenue to the ~~east~~ west side of Mowat Avenue;

(iii) Cartwright Street a through street from the north side of King Street to the south side of Churchill Street;

(iv) Macdonald Street a through street from the north side of King Street to the south side of Churchill Street.

(See By-Law No. 5318)

CARRIED, AS AMENDED

2. That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) to:

(a) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin 1 hour):

Barrie Street - West Side, from Princess to Queen Street, save and except a space of twenty feet beginning eighty feet from the north-west curb of Princess Street, being in front of Lots C and D, Reg. Plan D.29;

(b) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin 1 hour):

Barrie Street - West Side, from Princess to Queen Street, save and except a space of seventy feet beginning eighty feet from the north-west curb of Princess Street;

(c) delete from Schedule 4 - Twelve Minute Parking Metered Areas (one cent coin for 12 minutes):

Bagot Street - East Side, from Johnson to Clarence;

(d) add to Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes):

Bagot Street - East Side, from 65 feet north of Johnson to Clarence.

CARRIED

(See By-Law No. 5319)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

ld. Keyes presented Report No. 22 of the Committee on Public Works as follows.

oved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 22 of the Public orks Committee be received and adopted clause by clause.

Public Works Report No.22

March 7th., 1966

o the Mayor and Members of Council

entlemen:

The Public Works Committee recommends as follows -

1. That the Commissioner of Works' report that all city services in the arkwood Place Subdivision have been constructed or installed to city specifications e adopted.

CARRIED

2. That the Commissioner of Works be authorized to purchase from McGinnis nd O'Connor Ltd 200 tons of asphalt cold mix at a cost of $9.00 per ton for road epairs.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (Chairman)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 23 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 23 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council   Kingston, March 8, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That the following resolution from the City of Port Arthur be endorsed:

> "**WHEREAS** the wanton destruction of public property by juvenile vandals is a costly drain on municipal public funds;
>
> **AND WHEREAS** inconvenience and loss caused by destruction of public property by juvenile vandals is suffered by the victimized taxpayers;
>
> **AND WHEREAS** juvenile vandals cannot be compelled to make restitution under the Juvenile Delinquency Act;
>
> **AND WHEREAS** parents of juvenile vandals cannot, under existing legislation be compelled to make restitution;
>
> **AND WHEREAS** municipal governments need legislation to enable a municipality to recover loss or portion of loss suffered because of juvenile vandalism, having due regard to the circumstances in a particular case;
>
> **AND WHEREAS** it appears that a limit of $200.00 recovery would be of some effect as a deterrent but would not place an intolerable burden on parents of juvenile vandals, further that the method of payment should be at the discretion of local authority;
>
> **THEREFORE BE IT RESOLVED** that the Provincial Government be urged to enact legislation which would enable municipal councils to exercise a measure of control over the problem of vandalism commited by juveniles."

CARRIED

2. That the following resolution of the City of Windsor be endorsed:

> "That Whereas a serious inflationary situation is already working hardship on low income groups and is adversely affecting the public generally and any increase in the Retail Sales Tax will aggravate this situation:
>
> The Ontario Provincial Government therefore be urged to refrain from approving any increase in the Retail Sales Tax at this time."

CARRIED

3. That, as requested by the Kingston-Frontenac Home Builders Association, the week of September 24 to October 2, 1966, be proclaimed as "National Home Week".

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" **(CHAIRMAN)**
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Graves presented Report No. 24 of the Board of Management for the Grand Theatre Community Centre as follows.

Moved by Ald. Graves, seconded by Ald. Watts, That Report No. 24 of the Board of Management for the Grand Theatre Community Centre be received and adopted.

REPORT NO. 24

To the Mayor and Members of Council

The Board of Management for the Grand Theatre Community Centre recommends as follows:

1. That as recommended by A. J. Connidis, Architect, the lowest tender of Whitney's House Furnishings Ltd. in the amount of $4,521.20 be accepted for the supply and installation of draperies for the Grand Theatre and a supplementary quotation of $388.80 be accepted for the supply and installation of 20 oz. velour for the main draw curtains, making a total of $4,910. including all taxes.

CARRIED

Respectfully submitted,

(signed) "F. R. Graves"
"E. Watts"

Ald. Webb presented Report No. 25 of the Committee on Finance and Accounts as follows.

Council consented to correct the following typographical errors:

Clause 6(a): "1.340 square feet" changed to "1,340 square feet", and
Clause 7: "$99.704" changed to "$99.7049"

Council also consented to adding clause 17 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Keyes, That Report No. 25 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 9, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That as provided in the 1966 budget the grants as listed on pages 12.2 and 12.3 of the Finance Committee budget be approved for payment on or after May 25, 1966, with the exception of the following:

(a) Kingston Retarded Children's Education Authority - funds to be advanced as required to extent of operating to the amount of $6,428. Capital grant of $1,000.00 approved for payment on or After May 25, 1966.

(b) Kingston Elderly Citizens Homes Limited - Tax write-off. City Treasurer authorized to credit to Taxes Receivable. Capital Grant of $5,000.00 approved for payment on or after May 25, 1966.

CARRIED

2. That as provided in the 1966 budget the City Treasurer be authorized to pay the following sums to the Kingston Community Memorial Centre when funds are required by the Board, it being understood that these amounts will be adjusted at the year end when actual costs are known:

Memorial Centre	$19,441.
Swimming Pool	5,050.
Outdoor Ice Rink	5,667.
Hockey Hall of Fame Auditorium	1,770.
Hockey Hall of Fame	675.
	$32,603.

CARRIED

3. That any unexpended balance in the account "Provision for Tax Remissions and Refunds" as at December 31, 1966, be transferred to "Reserve Allowance for Uncollectible Taxes".

CARRIED

4. That the City provide an annual grant sufficient to reduce the taxes to $25.00 per unit per year on the Low Rental Housing Project of 31 apartments for Elderly Persons when it has been constructed by Kingston Elderly Citizens Homes Limited so long as the Company continues to operate the project as a low rental housing project for elderly persons, subject to the approval of the Minister of Economics and Development, and subject to review if any dividend is declared.

(See By-Law No. 5313)

CARRIED

5. That, pursuant to the provisions of By-Law No. 2510, the amount of the remuneration of the members of the Committee of Adjustment be $500. per annum for the Chairman and $400. per annum for the other two members, effective January 1, 1966.

CARRIED

6. That by-laws be presented to Council to:

(a) Authorize, subject to the approval of the Minister of Municipal Affairs, the closing of a portion of the north-east corner of Hillendale Avenue and Fairview Road abutting part of Lot 22, Plan 360 (Civic No. 117 Hillendale Ave.) as shown outlined in yellow on plan of Humphries and Burgham, O.L.S., dated February 10, 1966, (Ref. No. 8424) and containing 1,340 square feet, more or less, and,

(b) Fix the price at which the stopped-up portion of Hillendale Avenue and Fairview Road abutting Lot 22, Plan 360, shall be offered for sale at the sum of $400., plus the payment of all expenses involved in the closing and sale of this land.

(Note: The necessary advertising required by law to close and sell road allowances has been commenced in the Whig-Standard as of March 5, 1966).

CARRIED, AS CORRECTED

(See By-Laws No, 5314 and 5315)

7. That the action of the Mayor and City Treasurer in selling $500,000. City of Kingston Treasury Note to Wood, Gundy Co. Ltd. at a price of $99.7049 per $100., less commission of $96.00, with coupon rate of 4¼%, dated March 2, 1966, and maturing May 20, 1966 (interest cost to City: 5.72%) be confirmed.

CARRIED, AS CORRECTED

8. That no action be taken on the following resolution of the City of Windsor:

> "That Whereas the recent rental rates for new and present public housing issued by Windsor Housing Authority under instructions from Ontario Housing Corporation are in some instances beyond a fair rental for such accommodation;
>
> And Whereas under the geared-to-family income plan, this could mean for the average worker in Windsor a rental of up to $145. per month:
>
> Therefore Be It Resolved that the Ontario Housing Corporation be requested to review the regulations which determine rent levels in housing units where rentals are geared to the income of the tenants so as to establish a maximum rental for such tenants, such rental to reflect a fair rental for the accommodation based on the average rental charged for comparable housing units in the community."

CARRIED

Finance & Appropriations [illegible]

4. That the City [illegible] [illegible] Elderly Citizens [illegible]

6. That, pursuant to the [illegible] effective January 1, 1964.

[illegible]

5. That Ordinance be passed [illegible]

(a) Authorize [illegible]

(b) [illegible]

(Note: [illegible])

[illegible]

7. That the [illegible] City of [illegible]

8. That [illegible]

"That [illegible]

[illegible]

[illegible]

9. That the following resolution of the City of Windsor be amended by adding the words, "and additions to" after the words "construction of" to read as follows:

> "That Whereas the International Joint Commission in a report tabled in Ottawa and Washington on February 2, 1966, has suggested early action to clear up the deteriorating pollution problem of Lake Erie, Lake Ontario, and the International Section of the St. Lawrence River;
>
> And Whereas the Commission recommends both governments in association with state and provincial governments should take immediate action to implement programs to ensure sufficient purification of all municipal and industrial wastes for the removal of phosphates before discharge into the lakes and tributaries;
>
> And Whereas municipalities on both sides of the International Boundary in proximity to the Great Lakes System will be required to undertake large financial outlays in order to carry out the recommendations of the International Joint Commission;
>
> And Whereas the United States Government has announced increased financial assistance to its municipal governments toward the cost of constructing sewage treatment facilities for purification of sewage being discharged into the Great Lakes System:
>
> Be It Therefore Resolved that the Federal and Provincial Governments be requested to provide increased financial assistance to municipal governments as an incentive to expedite their programs for the construction of and additions to sewage facilities for the prevention of water pollution."

and the resolution, as amended, be endorsed.

CARRIED

10. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1965 in the amount of $532,199.32 (Subsidy is one-third of $532,199.32).

CARRIED

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Department of Highways for the reconstruction and widening of Bath Road (Highway 33) from 250 feet west of Portsmouth Avenue to 850 feet east of Railroad Tracks.

Total estimated cost: $42,476.25, Estimated subsidy: $27,916.55.

(See By-Law No. 5326) CARRIED

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1966 expenditures on roads in the amount of $100,000. for construction and $400,000. for maintenance, which are the amounts for which the City will apply for subsidy pursuant to The Highway Improvement Act.

CARRIED

(See By-Law No. 5327)

13. That the action of the Mayor and City Treasurer in selling $500,000.00 City of Kingston Treasury Note to Wood, Gundy Co. Ltd. at a price of $99.7686 per $100. with coupon rate of 4 1/8% dated March 8, 1966, and maturing May 9, 1966 (Interest cost to City: 5.6%) be confirmed.

CARRIED

14. That, since the plans for extension of the Kingston Drydock Facilities, which would include the City owned Ontario Street Dock leased by Canadian Shipbuilding & Engineering Ltd., are still in the discussion stage, a rental payment of $2,000.00 be accepted for 1966 from Canadian Shipbuilding & Engineering Limited.

(Note: Rental payment of $2,000. has been accepted for each of the years 1960 to 1965, inclusive.)

CARRIED

15. That by-laws be presented to Council to:

(a) Authorize the closing of a portion of the east side of Alfred Street lying in front of Parts of Lots 5 and 6, Registered Plan No. D.2, and being a small triangle 1′ x 3.5′ x 3.5′, more or less, as shown coloured red on plan of Humphries and Burgham, O.L.S., dated March 2, 1966 (Ref. No. 8440), and,

(b) Fix the price at which the stopped-up portion of Alfred Street in front of Parts of Lots 5 and 6, Plan D.2 shall be offered for sale at the sum of $100., plus the payment of all expenses involved in the closing and sale of this land.

CARRIED

(See By-Laws Nos. 5316 and 5317)

16. That, as recommended by the Board of Management of the Grand Theatre Community Centre, the following budget appropriation amendment be approved in order to provide funds for the employment of a Manager-Caretaker for the Grand Theatre:

	Increase	Decrease
Grand Theatre		
Expenditures		
- Management and Cleaning (changed from "Cleaning")	$1,500.	-
- Contingencies	-	$1,500.

CARRIED

17. That, without prejudice and upon receipt of a release in a form satisfactory to the City Solicitor, the City will pay the sum of $1,000. to Margaret Currie′s Cleaners Ltd. and will also alter and reduce the length of their boiler shed by 14 feet, more or less, install a York Shipley (vertical) 15 h.p. boiler and blow down tank, relocate compressor, oil tanks and accessory equipment, and remove any presently unused equipment at an estimated cost of $3,000. in full and complete settlement of all their claims arising from the establishment of the Robert Bruce Memorial Parking Lot.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Kennedy suggested that Council should support the recommendation of Mr. Syl Apps, M.P.P., that Dr. J. S. Ellis be appointed to the St. Lawrence Parks Commission and stated that he would present a motion to this effect.

Ald. Webb stated that it was too soon for him to make any statements concerning his views on the slaughtering of seals, but that he was continuing to explore this unfortunate situation.

Ald. Cook stated that he believed that the comments of the Pittsburgh Township Bridge Committee representative concerning the proposed Cataraqui River bridge location, as quoted in the newspaper, were premature in that enough study has not yet been made to warrant comment.

He stated further that although the capital costs of the bridge must be studied, they were not the most important fact to be considered. He stated that the location of the bridge must be such that it does not affect the established business area of the City and hoped that the Bridge Committee, in their studies, give consideration to the Margison Report and its comments on the location of a bridge crossing the Cataraqui River.

Ald. Hare expressed his appreciation to Ald. Bruce for receiving a copy of Ald. Bruce's book entitled "The Loyalist Trail", and asked where additional copies might be purchased.

Ald. Hare stated that Mr. Parrett's remarks at an Area Planning Board meeting had been misquoted in the newspaper and that what he had actually said was, "I wonder if consideration has been given to constructing the bridge on Belle's Island?"

Ald. Hare stated that he had seen the Whig-Standard picture of the Mayor and the Chairman of the Public Utilities Commission watching the P.U.C. employees loading fluoride compound into the hopper of the fluoridation apparatus and he enquired why the P.U.C. employee was the only one dressed in protective clothing.

Ald. Hare suggested that consideration be given to providing remuneration to the members of the Planning Board who now serve without pay.

Ald. Swain stated that he regretted having to make a statement to the Whig-Standard concerning the location of the proposed Cataraqui River Bridge. He stated that the Bridge Committee was made up of three members with Councillor Parrett as the Chairman. He also stated that consideration of the various recommendations should be discussed at Committee meetings, not in the press.

He stated that the proposals of the Township for a location best suited to their purposes and the proposals of the City for a location best suited to their purposes would have to be discussed by the Committee in light of information being obtained about subsidies from the Federal and Provincial Governments and, that the aim of the Committee was to find a solution to both problems in the best interest of the general area.

He stated further that the Bridge Committee was really a preliminary committee as there were no Federal or Provincial representatives on it and its findings would have no binding effect on either the City or the Township.

Ald. Hare stated that he wished that the Mayor would warn the Aldermen in the Ward when he makes a statement to the press about the location of public housing in Calvin Park, since a number of residents had believed Council was to have considered this matter at this meeting.

Mayor Fray stated that he promised that there would be a public meeting for the area residents to attend prior to locating a public housing project in the Calvin Park area.

Ald. Vermette stated that the Legislation Committee had requested a site plan agreement be entered into with C.M.H.C. prior to considering public housing for Block "S" in Calvin Park.

[illegible] BUSINESS

Mr. Kennedy requested that [illegible] Mr. [illegible], that [illegible] Commission and stated that he would [illegible]

Mr. Webb stated that if [illegible] or the elimination of [illegible] alterations.

Mr. [illegible] stated that he [illegible] Committee [illegible], as quoted in the newspaper, [illegible] not been made to [illegible].

He stated further that although [illegible] there were not [illegible] the location of the bridge [illegible] site of the [illegible] Committee [illegible] crossing the [illegible] River.

Ald. [illegible] [illegible] book entitled [illegible] be [illegible].

Ald. [illegible] stated that Mr. [illegible] discussed in the newspaper [illegible] consideration had been given [illegible]

Ald. [illegible] stated that he had [illegible] of the Public Utilities Commission [illegible] and [illegible]

Ald. [illegible] suggested that [illegible] of the Planning [illegible]

[illegible] stated that he [illegible] concerning the [illegible] the Chairman [illegible] should be [illegible]

He stated that the [illegible] the Committee [illegible] area.

[illegible] stated that the [illegible] during Council [illegible] the [illegible]

Ald. [illegible] stated that he [illegible] he makes a statement [illegible] this matter at this meeting.

[illegible] stated that he [illegible] east area.

Ald. [illegible] stated that the Legislation Committee [illegible]

BY-LAWS

Council consented to adding By-Law (20) for presentation to Council.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 1 to 16 plus 20
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 16 plus 20
their second reading.

CARRIED

Ald. Watts, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Watts reported that By-Laws 2 to 16 plus 20
had been considered in the Committee of the Whole and had
received their second reading.

((e)) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 7 to 16 plus 20
their third reading.

CARRIED 13:2

((f)) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 7 to 20
be given their third reading.

CARRIED

(1) A By-Law to Authorize the Taking of the Vote of the Electors on the Following Question: "Are You in Favour of the Discontinuance of the Fluoridation of the Public Water Supply of this Municipality?"

(FIRST READING) (PROPOSED NO. 5312)
Petition

FIRST READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Grant - Wright Crescent Project).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5313)
Clause 4, Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Closing of a Part of Hillendale Avenue and a Part of Fairview Road Abutting Part of Lot 22, Registered Plan 360.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5314)
Clause 6(a), Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Fix the Price at Which the Stopped-up Portion of Hillendale Avenue and Fairview Road, Abutting Part of Lot 22, Registered Plan 360, Shall be Offered for Sale.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5315)
Clause 6(b), Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Closing of a Part of Alfred Street Abutting Parts of Lots 5 and 6, Registered Plan D.2.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5316)
Clause 15(a), Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Fix the Price at Which the Stopped-up Portion of Alfred Street, Abutting Parts of Lots 5 and 6, Registered Plan D.2, Shall be Offered for Sale.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5317)
Clause 15(b), Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 21).

(THREE READINGS) (PROPOSED NO. 5318)
Clause 1, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 21).

(THREE READINGS) (PROPOSED NO. 5319)
Clause 2, Report No. 21

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Adopt a Budget for the Year 1966.

(THREE READINGS) (PROPOSED NO. 5320)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Levy a Tax of 43.0 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1966.

(THREE READINGS) (PROPOSED NO. 5321)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Levy a Tax of 47.1 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1966.

(THREE READINGS) (PROPOSED NO. 5322)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Levy a Tax of 2.5 Mills on the Dollar Upon the Assessed Value of All Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse, Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 5323)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 42.4 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1966.

(THREE READINGS) (PROPOSED NO. 5324)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Levy a Tax of 47.1 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Boards of Education for the Year 1966.

(THREE READINGS) (PROPOSED NO. 5325)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5326)
Clause 11, Report No. 25

(Note: For Construction of Bath Road from 250′ West of Portsmouth Ave. to 850′ East of Railroad).

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Provide for the 1966 Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5327)
Clause 12, Report No. 25

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 4891, "A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $585,800.00" (Amend Schedule "A").

(THIRD READING) (PROPOSED NO. 5228)
Clause 14, Report No. 5

(Note: 3/4 Vote of Members of Council Required, i.e., 12)

THIRD READING - CARRIED 15:0

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,643.65 for Construction of Sewage Forcemain in King Street from Portsmouth Pumping Station to Alwington Avenue.

(THIRD READING) (PROPOSED NO. 5273)
Clause 15, Report No. 15

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize Extensions and Improvements to the Gas Works Supply System of the City of Kingston in the Amount of $170,000.00.

(THIRD READING) (PROPOSED NO. 5276)
Clause 20, Report No. 15

(Note: 3/4 Vote of Members of Council Required, i.e., 12)

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of the Corporation of the City of Kingston" (Increase Annual Allowance).

(THREE READINGS) (PROPOSED NO. 5328)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 12:3
(Mayor Fray, Ald. Brightman & Ald. Matthews opposed
THIRD READING - CARRIED 11:4
(Mayor Fray, Ald. Brightman, Ald. Graves & Ald. Matthews opposed)

MOTIONS:

Council consented to consider the following motions:

(1) Moved by Ald. Watts,
Seconded by Ald. Hare,

That the condolences of Council be expressed to the family of the late William A. Lowe, President, Branch #9, Royal Canadian Legion.

CARRIED

(2) Moved by Ald. Kennedy,
Seconded by Ald. Brightman,

That this Council supports the recommendation of Mr. C. J. S. Apps, M.L.A., in the appointment of Dr. J. S. Ellis to the St. Lawrence Parks Commission.

CARRIED

(3) Moved by Ald. Graves,
Seconded by Ald. Hare,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:33 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 28, 1966, at 8:19 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1965 Audit Report of "Rideaucrest" Home for the Aged.

(2) Copy of Children's Aid Society of the City of Kingston and County of Frontenac "Newsletter" dated March 11, 1966.

MINUTES

Moved by Ald. Kennedy, seconded by Ald. Keyes,
That the minutes of City Council Meeting No. 5, dated February 28, 1966, and City Council Meeting No. 6, dated March 14, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution supporting his recommendation of Dr. John S. Ellis for appointment to the St. Lawrence Parks Commission.

(2) From the Organizing Committee of the Six Canadian Open Chess Championship thanking Council for their 1966 Grant.

(3) From the House of Providence thanking Council for their 1966 Grant.

(4) From the Board of Directors of the Kingston Symphony Association, thanking Council for their 1966 Grant.

(5) From the Ontario Housing Corporation on behalf of the Minister of Economics and Development, acknowledging receipt of Council's resolution taking no action on the resolution of the City of Windsor requesting the Ontario Housing Corporation to review their regulations concerning rental levels in their housing developments.

(6) From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt of Council's resolutions:

(a) endorsing the resolution of the City of Windsor, as amended, requesting the Federal and Provincial Governments to provide increased financial assistance to expedite programs for construction and additions to sewage disposal facilities;

(b) endorsing the resolution of the City of Windsor requesting the Provincial Government to refrain from approving increases in the Retail Sales Tax; and,

(c) endorsing the resolution of the City of Port Arthur requesting the Provincial Government to enact legislation which would permit municipalities to exercise a measure of control over juvenile vandalism.

CITY COUNCIL MEETING NO. [illegible]

The Regular Meeting of City Council was held in the Council Chambers [illegible]
e Monday, March 24, 1986, at 7:30 p.m., [illegible]

L CALL

Ald. Bennett, [illegible], Alderman [illegible], Ald. [illegible]
Ald. [illegible], Ald. [illegible], Ald. [illegible]
Ald. [illegible], Ald. [illegible], Ald. [illegible] and [illegible]

[illegible] OF ADDENDUM

1) 1985 Audit Report of "[illegible]" [illegible]

2) Copy of Children's Aid Society of the City of Kingston and County of Frontenac "[illegible]" dated March 11, 1986.

UTES

Moved by Ald. [illegible], seconded by Ald. [illegible]
That the minutes of City Council Meeting No. 5, dated [illegible] 1986, and City Council Meeting No. 6, dated March 17, 1986, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:-

(1) From Mr. [illegible], M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolution supporting the recommendation of Mr. [illegible] for appointment to the St. Lawrence Parks Commission.

(2) From the Organizing Committee of the [illegible], thanking Council for their 1986 Grant.

(3) From the Board of [illegible] thanking Council for their 1986 Grant.

(4) From the Board of Directors of the [illegible] Association, thanking Council for their 1986 Grant.

(5) From the Ontario Housing Corporation on behalf of the Minister of Housing and Development, acknowledging receipt of Council's resolution [illegible] action on the resolution of [illegible] respecting the Ontario Housing Corporation to [illegible] in their housing developments.

(6) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of Council's resolutions:

(a) endorsing the resolution of the City of [illegible], [illegible] the Federal and Provincial Governments to provide [illegible] assistance to expedite programs for [illegible] sewage disposal facilities;

(b) endorsing the resolution of the City of [illegible] requesting the Provincial Government to [illegible] in the Retail Sales Tax [illegible]

(c) endorsing the resolution of the City of [illegible] requesting the Provincial Government to enact legislation which would permit municipali- [illegible] a measure of control over [illegible].

OMMUNICATIONS (cont'd)

To be Filed (cont'd)

7) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the annexation Hearings before the Ontario Municipal Board on March 10, 1966, and notifying that, although the Board is required by statute to give its decision in annexation hearings in writing, it was indicated orally that there would be a recommendation for approval with an effective date of June 30, 1966.

To be Referred to the Fire and Legislation Committee:

8) From the Township of North York, requesting endorsation of their resolution requesting the Provincial Government to adopt their brief on a Code of Ethics for public municipal officials and employees.

9) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Government to waive the sales tax on all purchases by municipal governments.

To be Referred to the Board of Commissioners of Police for the City of Kingston:

10) From Mr. R. P. Milligan, Q.C., Chairman, Ontario Police Commission, enclosing copy of Order in Council, #OC-1111/66, appointing His Honour Judge Allan Campbell, Judge of the County Court in and for the County of Frontenac, as a member of the Board of Commissioners of Police for the City of Kingston, effective March 21, 1966.

Which has been Referred to the Traffic and Streets Committee:

11) From the Kingston Public Utilities Commission, requesting that the Traffic and Streets Committee reconsider:

(a) the removal of parking during rush hours on Fridays and during a portion of Saturdays on the south side of Princess Street from Clergy to King Streets, and,

(b) that Clarence Street, from King to Ontario Street, be made a two-way street,

and requesting further that a meeting with the Traffic and Streets Committee be arranged.

To be Filed:

12) From the Victorian Order of Nurses, thanking Council for their 1966 Grant.

13) From the Kingston & District Association for Retarded Children, thanking Council for their 1966 Grant.

14) From the Kingston YM/YWCA, thanking Council for their 1966 Grant.

To be Referred to the Finance and Accounts Committee:

15) From Mr. D. L. Hardtman, Q.C., City Solicitor, notifying that he had been served with Notice that Mr. David Lockett proposes to appeal to the Supreme Court of Canada from the Ontario Court of Appeal judgment which was in the City's favour and that he had also been served with Mr. Lockett's supporting Affidavit.

To be Referred to the Fire and Legislation Committee:

16) From the Town of Espanola, requesting endorsation of their resolution requesting the Federal and Provincial Governments to create a Select Committee to investigate the reasons behind the inflationary rise in prices and that this Committee be prepared to submit recommendations for controlling inflation and insuring the standard of living in Canada.

ETITIONS:

Ald. Swain presented Report No. 26 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 26 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 22, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to amend Section 10C (Intersections) to establish:

Intersection	Parking Prohibited from the corner on each intersecting street
King (N/S) at Lower University	160 feet westerly
King (N/S) at Lower University	125 feet easterly

Note: Present Restriction - Parallel Parking - 2 hour time limit 8:00 a.m. to 6:00 p.m.

(See By-Law No. 5333)

CARRIED

2. That the donation of a large Highway Safety Sign of the Lions Club of Kingston (Incorporated), as a contribution to the 1967 Centennial in the City, be accepted on the conditions that the City of Kingston shall arrange for the erection of said sign and for the updating of the statistics of said sign.

CARRIED

3. That Clause 5, Report No. 44, dated May 4, 1964, that -

> "When the Division Street Overpass is constructed it be in line with Division Street without diversion and that Counter Street be connected to Division Street."

be re-affirmed.

CARRIED

4. That assumption as of February 17, 1966, by the Department of Highways of that part of Princess Street as shown on Department of Highways Plan P-1639-34, being that portion of Princess Street lying between the Canadian National Railway tracks on the westerly boundary of the City and the Little Cataraqui River be noted with satisfaction.

CARRIED

Respectfully submitted,

(signed) "E.V.Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

d. Keyes presented Report No. 27 of the Committee on Public Works as follows.

uncil consented to adding clauses 4 to 6 for presentation to Council.

ved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 27 of the Public rks Committee be received and adopted clause by clause.

Public Works Committee Report No.27

March 21st., 1966

the Mayor and Members Council

ntlemen:

The Public Works Committee reports and recommds as follows -

1. Pursuant to the provisions of The Trench Excavators' Protection Act, e following Annual Report prepared by Senior Inspector C.Thompson is presented for e information of City Council -

(a) Number of inspectors appointed by the Municipality - 10
(b) Number of notices received under Section 6 - 1,513
(c) Total length of trenches referred to in the notices received under Section 2 - 38,093
(d) Number of informations laid for offences under this Act - nil
(e) The nature of such offences and the number of convictions made and the penalties imposed - nil
(d) The number of persons fatally injured in connection with work on trenches - nil
(e) The number of orders made under Section 5 and the number of work stoppages ordered - 3

CARRIED

2. That the account of J.D.Lee and Co Ltd., in amount of $835.00, for rvices rendered in connection with the King St West sewer, be paid.

CARRIED

3. That the services in Parkwood Subdivision be accepted for future ntenance by the City and that the City Treasurer be authorized to release the divider's Government of Canada bearer bonds provided he supplies the City with an ecured personal maintenance bond in amount of $9500.00 (50% of value of the services)

CARRIED

4. That the tender of Capital Construction Ltd., in amount of $5,850.00 s Ontario Retail Sales Tax for the supply of one Holman Model 150 portable air pressor, trailer mounted, be accepted, being the lowest acceptable tender received.

CARRIED

[illegible] Report No. 33 of the Committee of [illegible]

[illegible] be devoted to auditing [illegible]

[illegible] Green, seconded by Ald. [illegible], that [illegible]
[illegible] be received and adopted [illegible]

PUBLIC WORKS COMMITTEE REPORT NO. [illegible]

[illegible], 1956 [illegible]

[illegible] and Members of Council

[illegible]

The Public Works Committee reports and recommends as follows:-

1. Pursuant to the provisions of [illegible] the following [illegible] prepared by [illegible] for the information of City Council -

(a) Number of [illegible] - 38
(b) Number of [illegible]
(c) Total length of [illegible]
[illegible]
(d) Number of [illegible]
(e) The [illegible] - 81.
(f) The number of [illegible] - Nil
(g) The number of [illegible] - 4.

CARRIED

2. That the account of [illegible] in connection with [illegible] be paid.

CARRIED

3. That the [illegible]

CARRIED

4. That the tender of [illegible]

CARRIED

5. That tenders for miscellaneous supplies be awarded to the following firms, being the lowest or one of the lowest tenders received:

Cement - S. N. Kingston Ltd.
Concrete Sewer Pipe - Best Pipe Ltd.
Concrete Sewer Fittings - Best Pipe Ltd.
Asbestos Cement N.P. Sewer Pipe & Asbestos Cement C.I.Cittings - Johns-Manville Ltd.
Premixed Concrete - Gus Marker Ltd.
Precast Concrete Manholes - Gus Marker Ltd.
Precast Concrete Catch Basins - Gus Marker Ltd.
Corrugated Metal Culverts - Robertsteel Co. Ltd.
Manhole Frames and Grates - H. Imbleau and Sons Ltd.
Catch Basin Frames and Grates - H. Imbleau and Sons Ltd.
Emulsified Asphalt - Flintkote Co. Ltd.
Petroleum Asphalt - Imperial Oil Ltd.
Sheet Asphalt Mixture - Will-Mac Construction Ltd.
Concrete Sand - Woods Sand and Gravel
Winter Control Sand - S. N. Kingston Ltd., subject to determination of quality
Sand - road oiling etc. - Woods Sand and Gravel
Crushed Limestone - Frontenac Quarries Ltd.
Stone Rubble - Municipal Sand and Gravel
Calcium Chloride - Chown Ltd., LCL Shipments
- Canada Colour Ltd. - truckload shipments

CARRIED

6. That the tender of Trudeau Equipment for the supply of one Model W9 Series B ase rubber tired tractor-loader be accepted, being the lowest tender received:

Tractor-loader	$29,072.00
Less trade allowance for TD18A	6,724.00
	$22,348.00
3% Ontario Sales Tax	618.69
Less Federal Sales Tax (exempt)	1,725.00
Net Cost:	$21,241.69

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 28 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 28 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 22, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That when Kingston Development Co. Ltd. has entered into an agreement with the Corporation embodying the following conditions, the Corporation apply for an Official Plan amendment for Block "B", Registered Plan 451, on the North Side of the Bath Road at Gilmour Avenue, from "Residential" to "Commercial" and for a zone change from R3 to C2:

(i) That a single entrance/exit from the Bath Road, as shown on a plan to be approved by the Traffic & Streets Committee, will be constructed for the property by the Company and at its expense.

(ii) That the location of the proposed parking areas be shown on the aforesaid plan.

(iii) That the developer agree to maintain existing storm and surface drainage from abutting lands.

(iv) That a buffer strip composed of a fence be erected where the property adjoins residential areas.

(v) That the development conform in general to the plan submitted by the applicant and prepared by the Kingston Drafting Service dated January 27, 1966.

AS AMENDED, Clause 1, WAS REFERRED BACK TO COMMITTEE

(See Following Motions)

Moved by Ald. Vermette,
Seconded by Ald. Travers,

That Clause 1(i), Report No. 28, be amended to read:

"(i) That a single entrance/exit from the Bath Road, as shown on a plan to be approved by the Traffic & Streets Committee, will be constructed for the property by the Company and at its expense."

CARRIED 10:5

Moved by Ald.Hare,
Seconded by Ald. Watts,

That Clause 1, Report No. 28, as amended, be referred back to Committee.

CARRIED 8:7

2. That the objection of Mr. and Mrs. Carl Cogan concerning the proposed rezoning of Lots 3 and 4 and Part of Lot 5, Registered Plan 369, on Portsmouth Avenue from R1B to C2 has been considered, and the proposed rezoning is re-affirmed to permit a compact neighbourhood commercial development in this area.

CARRIED

3. That the following resolution of the City of Windsor be endorsed:

> "WHEREAS it should be the aim of the City to encourage a high standard of housing in the municipality and consequently to improve on methods of enforcing and administering the Minimum Housing Standards By-Law;
>
> AND WHEREAS everything possible should be done to protect all persons who purchase homes and especially those in low income groups, to ensure, as far as practicable, that such purchasers are made aware of the condition of such house in relation to the provisions of the City's Minimum Housing Standards By-Law:
>
> AND WHEREAS the City should discourage the sale of houses, for continued residential occupancy which do not meet the provisions of the said by-law:
>
> THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to recommend general legislation to permit municipalities which have adopted by-laws respecting minimum standard of housing to register at the respective Registry Office, all Orders issued under such By-Laws, for repair or demolition of dwellings so as to put prospective owners of such property on notice regarding defects in the condition of houses affected by such Orders."

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

d. Webb presented Report No. 29 of the Committee on Parks & Property as follows.

uncil consented to adding clause 2 for presentation to Council.

ved by Ald. Webb, seconded by Ald. Brightman, That Report No. 29 of the Parks and operty Committee be received and adopted clause by clause.

Report No. 29

the Mayor and Members of Council Kingston, March 23, 1966

The Committee on Parks and Property recommends as follows:

1. That the tender of Spraymotor (London) for the supply of one new cobson F.10 ganged mower-tractor at a cost of $8,390.67 plus $419.53 Ontario Retail les Tax for a total of $8,810.20 be accepted, being the only tender received.

CARRIED

2. That the account of S. Anglin Co. Ltd., in amount of $1,298.76, for e supply and installation of heating equipment in Calvin Park buildings be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

d. Bennett presented Report No. 30 of the Committee on Social Welfare as follows.

ved by Ald. Bennett, seconded by Ald. Watts, That Report No. 30 of the Social
lfare Committee be received and adopted.

REPORT NO. 30

the Mayor and Members of Council **Kingston, March 15, 1966**

The Committee on Social Welfare reports and recommends as follows:

1. That since government action has increased the price of butter by 2 cents r pound, an increase of two cents per pound for butter be approved in the tender 5-42, Provisions for Rideaucrest Home for the Aged.

CARRIED

Respectfully submitted,

(signed) "G.H.Bennett" **(CHAIRMAN)**
"E. Watts"
"E. H. Hare"

ld. Webb presented Report No. 31 of the Committee on Finance and Accounts s follows.

ouncil consented to adding clauses 5 to 8 for presentation to Council.

oved by Ald. Webb, seconded by Ald. Swain, That Report No. 31 of the Finance nd Accounts Committee be received and adopted clause by clause.

REPORT NO. 31

o the Mayor and Members of Council Kingston, March 23, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following budget appropriation amendment be approved in order o provide funds for the construction of a sewer in Edgehill Street from 68 feet est of Beverley Street to 133 feet west of Beverley Street, as a Winter Works roject, from current funds, rather than by a debenture issue as authorized by lause 14, Report No. 20, 1966:

	Increase	Decrease
EXPENDITURES		
Public Works Committee		
Capital Expenditures Financed from Current Revenues		
- Edgehill St. Sewer	$2,870.	-
Finance		
Other General Government		
- Contingencies	-	$2,440.
REVENUE		
Provincial Subsidies		
- Winter Works Project (Edgehill St. Sewer)	$ 430.	-

-and-

That no further action be taken to proceed with By-Law No. 5307, "A By-Law Authorize the Construction of a Sanitary Sewer in Edgehill Street from 68 Feet st of Beverley Street to 133 Feet West of Beverley Street (General Rate)".

CARRIED

2. That, as of December 31, 1966, any surplus in the "Operating Equipment count" in excess of $5,000.00 be transferred to "Reserve for Replacement of Equipment".

CARRIED 14:1
(Ald. Kennedy opposed)

3. That, as recommended by the Purchasing Agent, the following tenders for fice Furniture and Supplies in accordance with tender call No. 66-8 be accepted, ing the lowest group tenders received, on the understanding where it is more onomically prudent, the typewriter trade-ins, for which a total trade-in allowance $140. has been made, may be retained for other use:

(a) Office Furniture - Mills Office Suppliers Ltd.	$2,014.00
(b) Typewriters - Mills Office Suppliers Ltd.	1,934.00
(c) Adding Machines - Underwood Ltd.	469.00
Total:	$4,417.00

CARRIED

4. That a by-law be presented to Council to authorize the borrowing upon ebentures of the sum of $30,000.00 for the preparation of plans and specifications or additional municipal office space as a charge against the general rate.

(Note: Provision for this expenditure has been made in the 1966 Capital Budget Quota).

(See By-Law No. 5332)

CARRIED

5. That the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE Sundry - Suburban Road Area	$19,894.	-
Other General Government - Contingencies	-	$15,000.
PUBLIC WORKS Winter Control	-	$ 4,894. *

ote: * = Subject to the concurrence of the Public Works Committee.

TABLED

(See following motions)

oved by Ald. Cook,
econded by Ald. Watts,

That Clause 5, Report No. 31, be referred back to Committee.

LOST 7:8

oved by Ald. Matthews,
econded by Ald. Travers.

That Clause 5, Report No. 31, be TABLED until a reply has been received from e Minister of Highways to the letter of March 24, 1966, of Mayor Fray at which time be reconsidered by the Finance and Public Works Committees.

CARRIED 12:3

6. That the following persons be appointed members of the Kingston Centennial mmittee for a term ending December 31, 1966:

(a) Mr. Larry Moore of Queen's University as the Committee's Public Relations Officer, and,

(b) Mr. Harold Brais representing Old Fort Henry.

CARRIED

7. That the following budget appropriations amendment be approved in order to ovide funds for the Works Department to erect a new fence along the new limit of the rth side of Counter Street on Farm Lot 22 only, where cattle are pastured by . McConville in the estimated amount of $289.00:

	Increase	Decrease
FINANCE		
Capital Expenditures Financed from Current Revenues - Counter Street Widening - Fencing	$289.	-
Other General Government - Contingencies	-	$289.

CARRIED

8. That, as recommended by the Purchasing Agent, the following tenders for omotive Equipment (Tender No. 66-11) be accepted, being the lowest tenders eived:

(a) St. Remy Motors Limited:

6 Chevrolet, Model 15469, 8 Cylinder Passenger Cars,
3 Chevy II, Model 11311, 6 Cylinder Passenger Cars, and,
1 Chevrolet, Model 15311, 6 Cylinder Passenger Car

Less trade-in allowance for 9 vehicles
(6 Police, 2 Welfare, 1 C.A.S., and 1 Health Dept.) $15,267.00

(b) St. Remy Motors Limited:

1 Chevrolet, Model C5303, Stake Dump Truck, with
Brantford, Model 9312-48 Dump Body,
1 Chevrolet, Model C1404, Pick-up Truck, and,
1 Chevrolet, Model G1205, Panel Truck

Less trade-in allowance for 2 vehicles (Works Dept.) 7,618.80

(c) St. Remy Motors Limited:

1 Hydraulic lift gate installed 1,275.00 *

(* = Subject to determination of its adaptability to Model C5303, Chevrolet Stake Dump Truck)

TOTAL AUTOMOTIVE EQUIPMENT $24,160.80

-and-

That the City Treasurer be authorized to make payment to the dealer when the d of the Department has certified satisfactory delivery has been received.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Bruce expressed his thanks to Ald. Keyes for walking through the north end sewer pipe to prove that there were no leaks in it, and which also proved Ald. Bruce's contention that there shouldn't have been any major leaks since the sewer was constructed through an area of hard blue clay.

Ald. Watts reported that the Kingston Lions Club, as a Centennial Project, had donated $23,000. for the establishment of an eye clinic at the Hotel Dieu Hospital and that the Lions Club were also, as part of their Centennial Project donating a Highway Safety Sign to the City.

Ald. Webb stated that the Crown Attorney had recently been taken to task by the County for purchasing drapes for his office to protect the furniture from being bleached by the sun. He also stated that errors had been made in the construction of the court rooms at the Court House and suggested that the County should pay for rectifying the mistakes. He asked if there were any extras to the contract that the City was not aware of. He further asked for the support of Council in determining if the work of renovating the Court House had been done by the Contractor and Architect in accordance with the plans.

In answer to a question from Ald. Hare, Ald. Graves stated that the Grand Theatre had been booked by the Kiwanis Club of Kingston for the showing of the production of "Spring Thaw" and that there were no restrictions on the amount the Kiwanis charged for tickets to attend the show. He also stated that if the City put on a production, the charge would be approximately $2.00 per seat.

Ald. Kennedy stated that subsequent to the article appearing in the Whig-Standard on Saturday, March 26th, about the possibility of locating a number of low rental housing units on Barbara Avenue at Division Street, of which he had not been made aware, he had received a number of telephone complaints from residents in the area about this proposed site. He stated that residents in this area have continuously been objecting to proposals for row housing in the Barbara Avenue area. He suggested that, instead of making newspaper announcements, a list of possible site locations for low rental housing throughout the City should be prepared and discussed in Committee and that locations for one or two units should be decided upon in various places throughout the whole City by the members of Council. Ald. Kennedy further stated that the schools in the Barbara Avenue area, which are now at capacity, would be overtaxed by the provision of 17 units of housing in the one area.

Ald. Keyes enquired if the proposed Barbara Avenue low rental housing units would be row housing or individual homes.

Mayor Fray stated that single family sites had been offered to the Ontario Housing Corporation by the owner of the property on Barbara Avenue and not by the City.

Ald. Webb stated that five bus companies had been operating in Sudbury, presumably at a profit, until recently when a referendum rejected the granting of a monopoly to one company which had subsequently stopped operating. He stated further that four companies were now operating in Sudbury and that no subsidies were being paid for their operations as compared to the subsidy of approximately $200,000. paid by the City of Kingston to one operating company, the P.U.C. He also stated that the Sudbury bus company that stopped its operation might approach the City to operate here. He stated further that in the past it had been thought that public ownership of a bus system under proper management was best, but it would now seem this method is a losing operation with each succeeding year worse than the year before.

Mayor Fray stated that it should be noted that the "operating deficit" for the transit system in 1965 was $60,000. and that the balance of the $200,000. deficit was due to debenture principal and interest repayment.

UNFINISHED BUSINESS (cont'd)

Ald. Bruce stated that he wished to apologize for hastily leaving a recent Planning Board meeting and that he had written a letter to the Editor of the Whig-Standard which, if published, would publicly explain his views.

Ald. Bruce stated that it was possible for the Public Utilities Commission to try to operate the transit system at a profit but Council did not want them to do this since service would have to be removed from the suburbs.

Ald. Hare stated that he had observed empty buses time after time travelling in the evening and suggested that it would be cheaper for the P.U.C. to delete evening bus service and pay the drivers to sit at the garage.

Ald. Watts stated that he had attended a Centennial meeting at Picton at which Mr. J. W. Fisher, Centennial Commissioner, had spoken. He also stated that Mr. Fisher had verbally agreed to come to a Kingston meeting to speak later on in the year.

Ald. Watts further stated that a Centennial Workshop was to be held in Brockville on April 4th and that four members of Kingston's Centennial Committee would be attending.

Ald. Watts also stated that he was pleased with the recent announcement that the Fort Henry Guard would be available to participate in Kingston's Centennial Celebrations on July 1, 1967. He stated also that representatives of the Navy had met today with the Mayor to discuss details of a possible Centennial Naval visit to Kingston.

LAWS

Since Clause 1, Report No. 28, was referred back to Committee, Council consented WITHDRAW By-Laws 1 to 3.

Council also consented to adding By-Laws 15 and 16 for presentation to Council.

Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 4 and 5
receive their first reading.

CARRIED

Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 4 and 5
their second reading.

CARRIED

Ald. Webb, Chairman.

Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

Ald. Webb reported that By-Laws 4 and 5 had been considered in the Committee of the Whole and had received their second reading.

Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Law 5
its third reading.

CARRIED

Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 5 to 16
be given their third reading.

CARRIED

A By-Law to Amend the Official Plan (Block B, Plan 451: Residential to Commercial).

(FIRST READING) (PROPOSED NO. 5329)
Clause 1, Report No. 28

WITHDRAWN

A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Block B, Plan 451: R3 - Multiple Family to C2 - Commercial).

(FIRST READING) (PROPOSED NO. 5330)
Clause 1, Report No. 28

WITHDRAWN

3) A By-Law to Authorize the Execution of an Agreement with Kingston Development Company Limited (Block B, Registered Plan 451)

(FIRST AND SECOND READINGS) (PROPOSED NO. 5331)
Clause 1, Report No. 28

WITHDRAWN

4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,000.00 for the Preparation of Plans and Specifications for Additional Municipal Office Space (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5332)
Clause 4, Report No. 31

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 26).

(THREE READINGS) (PROPOSED NO. 5333)
Clause 1, Report No. 26

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $585,800.00 for Extensions and Improvements to the Electrical System of the City of Kingston.

(THIRD READING) (PROPOSED NO. 5248)
Clause 16, Report No. 10

THIRD READING - CARRIED 15:0

7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $24,677.90 for the Construction of Sidewalks.

(THIRD READING) (PROPOSED NO. 5289)
Clause 6, Report No. 20

THIRD READING - CARRIED 15:0

8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $65,772.29 for the Construction of Pavements.

(THIRD READING) (PROPOSED NO. 5290)
Clause 6, Report No. 20

THIRD READING - CARRIED 15:0

9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $631.63 for the Construction of Watermains and Connections.

(THIRD READING) (PROPOSED NO. 5291)
Clause 6, Report No. 20

THIRD READING - CARRIED 15:0

10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $21,652.70 for the Construction of Sewers and Water and Sewer Connections.

(THIRD READING) (PROPOSED NO. 5292)
Clause 6, Report No. 20

THIRD READING - CARRIED 15:0

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11) **A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $112,734.52 and to Borrow Same by the Issue of Debentures Therefor.**

(THIRD READING) (PROPOSED NO. 5293)
Clause 6, Report No. 20

THIRD READING - CARRIED 15:0

12) **A By-Law to Authorize Extensions and Improvements to the Water Supply System of the City of Kingston (King Street Watermain - $133,000.)**

(THIRD READING) (PROPOSED NO. 5308)
Clause 15, Report No. 20

(Note: 3/4 Vote Required, i.e. 12)

THIRD READING - CARRIED 15:0

13) **A By-Law to Amend By-Law No. 4594, "A By-Law to Authorize the Construction of a Public School in Calvin Park" (Increased Costs).**

(THIRD READING) (PROPOSED NO. 5309)
Clause 18, Report No. 20

THIRD READING - CARRIED 15:0

(14) **A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $302,820.00 to Pay for Part of the Cost of the Construction and Equipment of Calvin Park Public School.**

(THIRD READING) (PROPOSED NO. 5310)
Clause 19, Report No. 20

THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Closing of a Part of Hillendale Avenue and a Part of Fairview Road Abutting Part of Lot 22, Registered Plan 360.

(THIRD READING) (PROPOSED NO. 5314)
Clause 6(a), Report No. 25

THIRD READING - CARRIED 15:0

(16) A By-Law to Fix the Price at Which the Stopped-up Portion of Hillendale Avenue and Fairview Road, Abutting Part of Lot 22, Registered Plan 360, Shall be Offered for Sale.

(THIRD READING) (PROPOSED NO. 5315)
Clause 6(b), Report No. 25

THIRD READING - CARRIED 15:0

MOTIONS:

Council consented to consider the following motion:

(1) Moved by Ald. Watts
Seconded by Ald. Webb

That the sincere thanks of City Council be expressed to the members of the Lions Club of Kingston (Incorporated) for their wonderful gift of an Eye Clinic which is to be placed in the Hotel Dieu Hospital, and also for the erection of a Highway Safety sign at one of the entrances to the City of Kingston.

CARRIED

(2) Moved by Ald. Hare
Seconded by Ald. Kennedy

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:30 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, April 12, 1966, at 8:28 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:28 p.m.

ROLL CALL

Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1965 Audit Report of the Corporation of the City of Kingston.

(2) 1965 Audit Report of the Public Utilities Commission of the City of Kingston.

(3) 1965 Audit Report of the Kingston Community Memorial Health and Recreation Centre.

(4) Copy of "Pesticide Safety Handbook" published by the Canadian Agricultural Chemicals Association.

(5) Copy of Twentieth Annual Report, 1965, of Central Mortgage and Housing Corporation.

(6) Copy of "Canadian Housing Statistics, 1965" published by Central Mortgage and Housing Corporation.

(7) Copy of 1965 Annual Report of Emergency Measures Branch, Department of the Attorney General.

COMMUNICATIONS

To be Filed:

(1) From the Kingston Chamber of Commerce, thanking Council for their 1966 Grant.

(2) From The Ontario Municipal Board, submitting their written Decision approving the City of Kingston annexing a part of the Township of Kingston (Montreal Street near Macdonald-Cartier Freeway) and the Township of Kingston annexing a part of the City of Kingston (Bath Road) to be effective July 1, 1966.

(3) From The Ontario Municipal Board, submitting their Order setting aside the decision of the Committee of Adjustment and granting the application of Mac Amey to permit an extension of the use of 281-283 Queen Street (Zone D) into the adjoining residential area, by the construction of a 40' x 40' building addition, subject to condition that a 6'6" red cedar fence be erected at the rear of the property in accordance with Planning Board resolution of February 24, 1966.

(4) From the Public Utilities Commission of the City of Kingston, notifying that the audited deficit for 1965 operations of the Transit System total $101,330.86 instead of $120,515.87 due to non-recurrent credit due to the rental adjustment for 1964 and 1965, and enclosing their cheque for $19,185.01.

(5) From the County of Frontenac, notifying that Mr. A. A. Quintal and Mr. Ken Brown have been appointed as Commissioners to act as such on the Kingston Suburban Road Area in the County of Frontenac for the period May 26, 1966, to May 26, 1971.

(6) From the Hon. William A. Stewart, Minister of Agriculture, through Mr. Syl Apps, M.L.A., enclosing cheque in the amount of $5,000.00 being statutory grant toward the Grand Theatre Community Centre under The Community Centres Act.

COMMUNICATIONS (cont'd)

To be Referred to the Fire and Legislation Committee:

(7) From the City of Windsor, requesting endorsation of their resolution requesting the Federal Government to amend Section 179(8)(b) of The Criminal Code to permit:

(a) raffles for prizes by any charitable or religious organizations ...", instead of "raffles for prizes of small value to any bazaar held for any charitable or religious object ...", and

(b) "... that none of the articles raffled for have a value exceeding $7,500.00", instead of "... that the articles raffled for thereat have first been offered for sale and none of them has a value exceeding fifty dollars".

(8) From the City of Port Arthur, requesting endorsation of their resolution requesting the Provincial Government to review existing legislation and Provincial revenue from vehicle licenses, gasoline tax and/or other sources, with a view to providing Provincial assistance to all municipalities operating municipal transit systems in the Province of Ontario to up-grade facilities and to distribute the inevitable losses more generally, instead of levying said losses against municipal taxpayers only.

(9) From the City of Kitchener, requesting endorsation of their resolution requesting that the Provincial Government be urged to make part of its increased revenues from the sales tax available to municipalities to be applied against the costs of providing elementary and secondary education.

To be Referred to the Public Works Committee:

(10) From the City of St. Catherines, requesting endorsation of their following resolution:

"WHEREAS Circular 65-078 of the Department of Highways for Ontario, in establishing conditions under which subsidies will be paid under The Highway Improvement Act, imposes minimum standards which may, in some cases, not be warranted and in addition contains retroactive features which could deprive some municipalities of much needed revenue and could result in undue hardship.

NOW THEREFORE BE IT RESOLVED that the Minister of Highways be and he is hereby requested to amend the requirements of the above-recited Circular to remove therefrom its retroactive features and to modify the minimum standard requirements so that under certain conditions, where warranted, special consideration can be given."

To be Referred to the Centennial Committee:

(11) From the Kingston Winter Carnival Committee, thanking Council for the support and encouragement given to the 1965 Carnival directors, notifying that the Centennial Carnival has been scheduled, tentatively, for January 27 to February 5, 1967, and asking if there are any objections to these dates.

To be Referred to the Social Welfare Committee:

(12) From Senator David Croll, Chairman, Senate Committee on Aging, enclosing copy of their Final Report which was tabled in the Senate on February 2, 1966, and requesting that the ninety-two recommendations be referred to the appropriate committee for consideration, study and criticism.

COMMUNICATIONS (cont'd)

To be Referred to the Social Welfare Committee (cont'd)

(13) From the City of Hamilton, requesting endorsation of their resolution requesting the Provincial Government to amend The Child Welfare Act to permit, without the consent of the parent or guardian, where the consent of the parent or guardian is denied, blood transfusions to be given to a child in circumstances where two medical doctors are of the opinion that a child's life is in jeopardy.

To be Referred to the Fire and Legislation Committee:

(14) From the City of Hamilton, requesting endorsation of their resolution requesting the Provincial Government to either provide legislation or to amend existing legislation which would require expropriation bodies, except municipalities to justify an expropriation before the Ontario Municipal Board, on an application by the property owner. Notwithstanding such application, the effective date for the valuation of the property is to be the date of the passing of the expropriating by-law.

(15) From Mrs. Iva Steele, 78 Division Street, complaining of the excessive number of cats kept at 74 Division Street and of the damage that the cats do to her property.

To be Referred to the Finance and Accounts Committee:

(16) From the Public Utilities Commission of the City of Kingston notifying:

(i) that they have received a request from the Department of Justice to supply water on a regular basis to the Collins Bay Penitentiary in the Township of Kingston; and

(ii) that the Commission has approved the request, subject to the approval of City Council;

and requesting City Council that approval be given for the supply of City water to the Collins Bay Penitentiary.

PETITIONS

Ald. Swain presented Report No. 32 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 32 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council: Kingston, April 5, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) be amended to:

(a) delete from Section 18 (Parking Regulations Certain Streets)

Stuart Street, from 55′ west of George Street to the extension of the east limit of Lower University Avenue

North Side - 90° angle parking 8:00 a.m. to 9:00 p.m.
2 hour time limit;

(b) add to Section 18 (Parking Regulations Certain Streets)

Stuart Street, from 55′ west of George Street to the extension of the east limit of Lower University Avenue

North Side - 90° angle parking 8:00 a.m. to 9:00 p.m.
3 hour time limit;

(c) add to Section 34 (Half Loading Regulations):

(i) Portsmouth Avenue - King to Johnson Street;
(ii) Counter Street - Division to City Limits;
(iii) Elliot Avenue - Division to Montreal Street;
(iv) Weller Avenue - Division to Montreal Street;
(v) Hickson Avenue - Montreal to Harvey Street;

(d) add to Section 18 (Parking Regulations Certain Streets)

North Side Queen Street from Barrie Street to
Sydenham Street - Sunday Only: 6 :00 a.m. to 1:00 p.m.

(e) delete from Section 27(A) (Loading Zones):

Princess Street, East of Ontario Street

South Side: Commencing at a point 40 feet east of the south-east curb of Ontario Street and continuing for a distance of 22 feet in an easterly direction.
Hours 8:00 a.m. to 6:00 p.m.
Monday to Saturday;

Ald. Smith presented Report No. 11 of the Committee on Traffic and Streets as follows.

Moved by Ald. Smith, seconded by Ald. [illegible], that Report No. 11 of the Traffic and Streets Committee be received and adopted, Carried unanimously.

REPORT NO. 11

To the Mayor and Members of Council: Kingston, April 3, [illegible]

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 91 (Traffic By-Law) be amended by:

(a) delete from Section 11 (Parking Regulations Certain Streets)

Stuart Street, from 50' east of Barrie Street to the
extension of the east limit of Lower
University Avenue

North Side - 60° angle parking 8:00 a.m. to 5:00 p.m.
2 hour time limit;

(b) add to Section 11 (Parking Regulations Certain Streets)

Stuart Street, from 50' east of Barrie Street to the
extension of the west limit of Lower
University Avenue

North Side - 60° angle parking 8:00 a.m. to 5:00 p.m.
4 hour time limit;

(c) add to Section 34 (Half Loading Regulations),

(i) Portsmouth Avenue - King to Johnson Street;
(ii) Counter Street - Division to City Limits;
(iii) Elliot Avenue - Division to Montreal Street;
(iv) Weller Avenue - Division to Montreal Street;
(v) Elmwood Avenue - Montreal to Rideau Street.

(d) add to Section 11 (Parking Regulations Certain Streets)

North Side Queen Street from Barrie Street to
Sydenham Street - Sunday Only - 9:00 a.m. to 1:00 p.m.

(e) delete from Section 27(a) (Loading Zones)

Princess Street, East of Ontario Street

North Side: Commencing at a point 30 feet east of
the north-east curb of Ontario Street
and extending for a distance of 60 feet
in an easterly direction.
Hours 8:00 a.m. to 6:00 p.m.
Monday to Saturday;

(f) add to Section 27(A) (Loading Zones):

Princess Street, East of Ontario Street

South Side: Commencing at a point 82 feet east of the south-east curb of Ontario Street and continuing for a distance of 20 feet in an easterly direction.
Hours 8:00 a.m. to 6:00 p.m.
Monday to Saturday;

(g) delete from Section 27 (Loading Zones):

Bagot Street, between Brock and Princess Street

East Side: Commencing at a point 80 feet south of Princess Street and continuing for a distance of 40 feet in a southerly direction;

(h) add to Section 27 (Loading Zones):

Bagot Street, between Brock and Princess Street

East Side: Commencing at a point 102 feet south of Princess Street and continuing for a distance of 40 feet in a southerly direction.
Time: 7:00 a.m. to 1:00 p.m.
Monday to Saturday;

(i) add to Section 10C (Intersections)

Princess (N/S) at Victoria - 50 feet easterly.

(See By-Law No. 5336) CARRIED

2. That By-Law No. 495 (Meter By-Law) be amended to:

(a) delete from Schedule 6 - 3 Hour Parking Metered Areas - (5 cent coin 1 hour - three 5 cent coins for 3 hours)

Stuart Street - North Side from 55 feet west of George Street to 355 feet west of George Street;

(b) add to Schedule 6 - 3 Hour Parking Metered Areas - (5 cent coin 1 hour - three 5 cent coins for 3 hours)

Stuart Street - North Side from 55 feet west of George Street to east side of extension of Lower University Avenue.

(See By-Law No. 5337) CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C.Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 33 of the Committee on Public Works as follows.

Council consented to amending clause 4 by adding the word "construction" after the word "total" in the third line of paragraphs one and two of clause 4.

Council also consented to adding clause 5 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 33 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 33

April 4th., 1966

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Keeler Sales and Service Ltd., Kingston, for the supply of two new Seagrave Model HD62 road sanders at a cost of $2364.88 each, including Ontario Sales Tax, installation and delivery, be accepted.

Note (This is the highest of two tenders received and has been accepted on the recommendation of the Mechanic Foreman who has stated that during the past season it was found that very little maintenance was required on this machine as compared to the other sanders in use and offered by the lowest tenderer)

CARRIED

2. That the tender of Canadian Industries Ltd., Millhaven, for the supply of 70 tons of chlorine at a cost of $8540.00 Ontario Sales Tax extra be accepted

Note (Two identical tenders were received. The tender of Canadian Industries Ltd offered the services of their technical staff at their Millhaven Plant on a 24 hour, 365 day year basis and, in addition, the firm has offered to waive the deposit charge of $450.00 per cylinder which represents an indirect saving to the City since the Corporation would normally be expected to tie up approximately $6300.00 to cover the fourteen ton drop shipments)

CARRIED

3. That the account of Wheels, Brakes and Equipment Ltd., in amount of $873.18, for snow plow blades, be paid.

CARRIED

4. That Campbell Smith Ltd be engaged to prepare plans and specifications for a sanitary sewer in Hagerman St and in Harvey St from Hickson Ave to Elliot Ave at a fee of 5¼% of the total construction cost of the projects - estimated engineering fee 5¼% of $38,000 - $1,995.00,

- and -

That J.D.Lee and Co Ltd be engaged to prepare plans and specifications for a sanitary sewer in Rideau St from River St 1000 ft. northerly at a fee of 5¼% of the total construction cost of the project - estimated engineering fee 5¼% of $20,000.00 - $1,050.00,

- and -

That the engineering costs in connection therewith be charged to the 1966 Public Works Budget appropriation - Reports and Surveys - and transferred to the construction by-laws when approved.

CARRIED AS AMENDED

(See By-Laws Nos. 5338 and 5339)

5. That, as recommended by the Purchasing Agent, the following tenders for orks Department clothing be accepted, being the lowest acceptable tenders received:

7 Uniform Jackets	$ 120.54	Jos. Abramsky & Sons Ltd.
14 Uniform Trousers	225.68	" " " " "
7 Uniform Caps	28.00	" " " " "
7 Crests	13.50	" " " " "
14 Black Bow Ties	5.60	S & R Department Store
28 Grey Uniform Shirts	120.54	J. E. Wiegand Co. Ltd.
286 Unlined Overall Smocks	784.54	Sampson Mfg. Co.
286 Lined Overall Smocks	1,101.08	" " "
390 Unlined Dungarees	957.21	" " "
390 Lined Dungarees	1,407.65	" " "
120 Unlined Coveralls	623.70	" " "
	$5,388.04	

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 34 of the Committee on Fire and Legislation as follows.

Council consented to the WITHDRAWAL of Clause 2.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 34 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council Kingston, April 5, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing be accepted, being the lowest acceptable tenders received. Further, that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

73 Fireman's Uniforms	$4,626.01	Jos. Abramsky
12 Pea Jackets (Officer's)	510.00	Fashion Craft
21 Pea Jackets (Fireman's)	1,018.50	Fashion Craft
15 Raincoats (Uniform - Dress)	434.35	Tip Top Tailors
73 Caps - Uniform, Forage Pattern	419.75	Jos. Abramsky
80 Shirts - White, Uniform(Officer's)	504.00	J. E. Wiegand
212 Shirts - Grey, Uniform	912.66	J. E. Wiegand
146 Ties - Black, Uniform	94.90	S & R Store
	$8,520.17	

CARRIED

2. That, as recommended by the Planning Board, by-laws be presented to Council to amend By-Laws Nos. 3077 and 3078 by including the following section in the text of each:

Uses Permitted in all Zones:

Any governmental, municipal or utility building or land use that is essential to the operation of any public or semi-public utility or service, except:

Outdoor storage
Sewage Treatment Plants

Provided:

(a) They are designed and maintained in general harmony with the buildings of the type permitted in the zone, and that in areas zoned for predominantly residential use, the structures are screened and the property landscaped to conform with the standards of the area.

(b) All other applicable restrictions are observed.

WITHDRAWN

3. That although the City of Kingston sponsored a similar resolution which was endorsed by the O.M.A. two years ago it should be recognized that the Ontario Government as a matter of declared policy will not increase present exemptions.

Therefore, no action be taken on the following resolution of the City of Windsor:

> "WHEREAS municipal governments facing heavy financial burdens, especially sewage, education and hospital grants, will find the additional two percent Ontario Sales Tax an added burden;
>
> AND WHEREAS while some municipal expenditures are exempt from the Sales Tax many other purchases are not:
>
> BE IT THEREFORE RESOLVED that as municipalities are the creatures of the Provincial Government, the Ontario Government be requested to waive the sales tax on all purchases by municipal governments."

CAR

4. That the following resolution of the Town of Espanola be endorsed:

> "WHEREAS the Council of the Corporation of the Town of Espanola is concerned over the seemingly large increase in the price of goods and services over the last six to twelve months;
>
> AND WHEREAS these price increases will have serious effects upon people living on fixed incomes and hourly wage earners whose union contracts will not be negotiated within the next year or two:
>
> THEREFORE the Council of the Corporation of the Town of Espanola urgently request that our Senior Governments create a Select Committee to investigate the reasons behind the inflationary rise in prices and that this Committee be prepared to submit recommendations for controlling inflation and insuring the standard of living in Canada."

CA

5. That as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures", by deleting Section 1.9A V which reads

> "Where services are installed prior to the construction of a dwelling, the applicant for a building permit shall make a deposit of $100.00. If there is any damage to any street, sidewalk, sewer, watermain or any other public work, the City of Kingston may use these funds to repair such damage. The City Engineer shall be the sole judge of any damage and no permit will be granted until the applicant has entered into an agreement in the form set forth as Schedule "A" to By-Law 4339."

and add the following:

> "The applicant for a building permit shall make a deposit calculated on the basis of $1.00 per lineal foot of combined street frontage and street flankage with a minimum deposit of $100. and maximum retention of $500. per contractor be established for damage liability."

(See By-Law No. 5342)

CA

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the form of the subdividers agreement to require approval by the Commissioner of Works of all contracts for installation of Cit services.

CA

(See By-Law No. 5343)

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 35 of the Committee on Finance and Accounts as follows.

Council consented to amending Clause 16(a), as printed on the Agenda, to read:

"(a) the following persons be appointed members of the Kingston Recreation Committee for a term ending December 31, 1966:

Ald. Bruce
Mr. Harold Langabeer
Mrs. Carl Lawrence".

Council also consented to adding clauses 17 to 20 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Vermette, That Report No. 35 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council Kingston, April 6, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 2, dated February, 1966, in the amount of $997,902.64 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council).

CARRIED

2. That the action of the Mayor and City Treasurer in selling $500,000.00 City of Kingston Treasury Note to T. A. Richardson and Company Limited at a price of $100.00 per $100.00, less commission of $75.00, with coupon rate of 5.75%, dated March 25, 1966, and maturing April 25, 1966 (interest cost to City: 5.90%) be confirmed.

CARRIED

3. That the action of the Mayor and City Treasurer in selling $300,000.00 City of Kingston Treasury Note to McLeod, Young, Weif & Company Limited at a price of $100.00 per $100.00, less commission of $57.53, with coupon rate of 5.75%, dated March 25, 1966, and maturing May 20, 1966 (interest cost to City: 5.78%) be confirmed.

CARRIED

4. That the action of the Mayor and City Treasurer in selling $900,000.00 City of Kingston Treasury Note to Wood, Gundy Company Limited at a price of $99.7969 per $100.00, less commission of $116.10, with coupon rate of 4¼%, dated March 28, 1966, and maturing May 20, 1966 (interest cost to City: 5.75%) be confirmed.

CARRIED

5. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the sale of 2.1 acres, more or less, of City owned land on the north side of Princess Street at the City's westerly limits and being part of Lot 16, Concession II, Kingston, to the Department of Highways for land to be used in the reconstruction of Highway No. 2 and the construction of a crossing over the C.N.R. Tracks for the sum of $2.00

-and-

That a temporary easement over 0.7 acres of the remaining City owned land on the north side of Princess Street at the City's westerly limit be granted to the Department of Highways for their use as a detour for traffic on Highway No. 2 crossing the C.N.R. tracks during construction.

CARRIED

(See By-Law No. 5344)

6. That the resignations of the following members of the Kingston Recreation Committee be accepted with regret:

Ald. Brightman
Mr. Richard Cherry
Mr. R. A. Dodds

CARRIED

7. That a by-law be presented to Council, in accordance with directions of the Municipal Subsidies Branch, Department of Municipal Affairs, to authorize the borrowing of $385,295.61 upon debentures to pay part of the cost of the construction and equipment by the Board of Education for the City of Kingston of the Calvin Park Senior and Junior Public School consisting of 23 classrooms, 1 home economics, 1 industrial arts, 1 library and a double general purpose room.

(Note: Municipal Works Assistance Program Loan -	$513,727.48
Less Forgiveness	128,431.87
Amount to be repaid at 5 3/8% Interest	$385,295.61)

CARRIED

(See By-Law No. 5345)

8. That a by-law be presented to Council, in accordance with directions of the Municipal Subsidies Branch, Department of Municipal Affairs, to authorize the borrowing of $2,273.20 upon debentures to pay part of the cost of the construction of a storm sewer on Weller Avenue from Daly Street to westerly 708.69 feet.

(Note: Municipal Works Assistance Program Loan -	$ 3,030.94
Less Forgiveness	757.74
Amount to be repaid at 5¼% Interest	$ 2,273.20)

CARRIED

(See By-Law No. 5346)

9. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission to provide for the exchange of the following lands when the City obtains title to the former Penitentiary property at the south-west corner of Bath Road and Portsmouth Avenue:

(a) City to P.U.C. (for substation site)

0.9 acres, more or less, 225′ frontage on the south side of the proposed easterly extension of Notch Hill Road by a depth of 175′, subject to existing 10′ wide sewer easement plus a 10′ easement for 44 K.V. and 4 K.V. Power line to Portsmouth Avenue, and subject to extending the north-south portion of the existing 10′ wide sewer easement to the south limit of the proposed easterly extension of Notch Hill Road; and,

(b) P.U.C. to City

Northerly 200′ of Block "C", Plan 754, lying to north of Children's Aid Society Receiving Home. (Depth 203.85′).

CARRIED

(See By-Law No. 5347)

10. That, as recommended by the Board of Management of the Grand Theatre Community Centre the tender of Steacy's Limited for the supply of Barrymore Canadian Star 24 oz. nylon filament and backing to be supplied and installed in accordance with the tender call for carpeting prepared by Andrew J. Connidis, Architect, in the amount of $5,613.52 be accepted, this being the lowest acceptable tender; and further that the purchase and installation of this carpeting be financed from the funds appropriated for this purpose of $5,000. and "Contingencies".

CARRIED

11. That, as recommended by the Public Works Committee, the following dget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS		
Maintenance of Sewers	-	$ 500.
Sewage Pumping Stations		
- New Equipment - Automatic Overflow Valve - N.E. Pumping Station	$1,500.	-
- Land & Buildings Maintenance	-	1,000.

CARRIED

12. That a by-law be presented to Council to authorize the execution of a quit aim deed to Murney Development Limited to clear title for that part of the easterly oduction of Princess Street being 210 feet long, more or less, by an average of feet, more or less, occupied by a wharf, as shown on plan dated November 28, 1965, Humphries & Burgham, O.L.S. (Ref. No. 8349).

CARRIED

(See By-Law No. 5348)

13. That the resignation of the following members of the Kingston Centennial mmittee be accepted with regret:

Colonel T. de Faye (Change of Command)
Mrs. Phyliss Hamilton (Moving to Toronto)

-and-

That the following persons be appointed members of the Kingston Centennial mmittee for a term ending December 31, 1966:

Colonel H. W. C. Stethem
Rabbi K. Bender
Commander H. G. Cheesman

CARRIED

14. That the Department of Highways be requested to transfer the amount of 9,148.09 from 1965 Road Construction within By-Laws No. 4926 and No. 5049 to 1965 ad Maintenance.

CARRIED

15. That, as recommended by the Clerk-Comptroller and the Clerk of the County Frontenac, Captain Gordon Ball of the Kingston Fire Department be appointed as full me City/County Emergency Measures Organization Co-ordinator at a salary of $6,500.00 r annum, effective on or about April 25, 1966.

CARRIED

16. That:

(a) the following persons be appointed members of the Kingston Recreation Committee for a term ending December 31, 1966:

Ald. Bruce
Mr. Harold Langabeer
Mrs. Carl Lawrence;

(b) the Recreation Director be responsible, in an organizational sense, to the Parks and Property Administrator;

(c) the Recreation Director attend and make progress reports to each meeting of the Recreation Committee;

(d) the Recreation Committee limit its activities to the promotion, organization and co-ordination of a programme of physical, cultural, historical, social and educational activities and services for the inhabitants of the City of Kingston and act in an advisory capacity to the Recreation Director in this regard.

(e) Paragraph 1 of By-Law No. 3240, "A By-Law to Establish a Municipal Recreation Committee as Authorized by Regulations Issued Under the Department of Education Act" be amended by deletion of the reference to Regulation "57/57" and substitution of "19/66" issued under The Department of Education Act.

CARRIED AS AMENDED

(See By-Law No. 5349)

17. That a by-law be presented to Council to authorize the sale of the following lots on the Plan of Re-Subdivision for the Rideau Heights Redevelopment Area, approved in draft form by the Community Planning Branch on March 30, 1966, to the Ontario Housing Corporation for the construction of four 3-bedroom semi-detached housing units, eight 4-bedroom semi-detached housing units and eight 5-bedroom detached housing units, at the rate of 12 cents per square foot, subject to any rights that the displaced residents of the Rideau Heights Redevelopment area may have of prior purchase of these lots, it being understood that:

(a) the sale can not be completed until the new plan of subdivision is registered;

(b) if any of these lots are purchased by displaced residents the City will make an equivalent lot available:

3-bedroom units	4-bedroom units	5-bedroom units
lots 21 and 22	lots 28	lots 3
68 and 69	56	25
	62	30
	64	33
		47
		51
		59
		70

-and-

That clause 25, Report No. 96 (1965) be rescinded.

(See By-Law No. 5351)

CARRIED

18. That the Ontario Housing Corporation be requested to provide:

(a) 70 family units of Ontario Housing with bedroom breakdown as follows:

45 - 3-bedroom units
18 - 4-bedroom units
7 - 5-bedroom units, and,

(b) 30 Senior Citizen Units with bedroom breakdown as follows:

20 - bachelor units
10 - 1-bedroom units,

which is in accordance with the recommendation set out in the "City of Kingston Report on the Need and Demand for Ontario Housing, 1965" prepared by the Ontario Housing Corporation, on the understanding that the City's financial responsibility is limited to:

(a) assuming 7½% of any losses incurred in the operation of the Family Housing Units, and,

(b) waiving all realty taxes in excess of $25.00 per unit, per year, for the Senior Citizens' Units.

CARRIED

19. That the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE		
Sundry		
- Suburban Road Area	$15,000.	-
Other General Government		
- Contingencies	-	$15,000.

CARRIED 11:2

(Ald. Bruce and Ald. Cook opposed)

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a storm sewer in:

(a) Gardiner Street, from Union Street to Lake Ontario, and,

(b) Union Street, from Sir John A. Macdonald Boulevard (formerly Palace Road) to Gardiner Street,

under the provisions of Section 8 of The Local Improvement Act at a total estimated cost of $53,493.60:

Owners' Share - - - - - -	$ 3,558.57
City Share - - - - - - -	49,935.03
	$53,493.60

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"
"E. Watts"

UNFINISHED BUSINESS

Ald. Kennedy asked to be informed of the number of years that the City Hall had been closed on Easter Monday.

Ald. Kennedy asked why a portion of the routing of the Kingscourt bus route had suddenly been changed without any reference to the Aldermen in the ward who had requested the routing.

Mayor Fray stated that the reason for the change of the bus routing was reported at the Public Utilities Commission meeting to be that "it was not paying as much as other routes" and that the Commission took no action on his suggestion, at the meeting, to notify the Aldermen.

Ald. Webb stated that Easter Monday was one of the statutory holidays provided for the City Hall staff under the provisions of By-Law No. 4.

Ald. Webb stated that he had never before been threatened, during debate, by a Mayor to be removed from the Council Chamber by a policeman. He suggested that this action be referred to the Police Commission for their consideration. He also suggested that the Mayor had been partial in his action. He further suggested that copies of By-Law No. 1 should be distributed to the members of Council which would show that the Chairman of a Committee has the right to finish the debate on a clause on a Committee Report.

Ald. Brightman reported that he had attended an Emergency Measures Organization course at Arnprior on April 5, 6 and 7, 1966, which had been attended by 97 other representatives from every Province in Canada.

Y-LAWS

Since Clause 2, Report No. 34 was withdrawn, Council consented to WITHDRAW y-Laws 8 and 9.

Council also consented to present By-Law No. 10 for first and second readings nly, instead of for three readings as printed on the Agenda.

Council further consented to adding By-Laws 18 and 19 for presentation to ouncil.

a) Moved by Ald. Vermette, seconded by Ald. Watts,
That By-Laws 1 and 2, 4 to 7 and 10 to 19
receive their first reading.

CARRIED

b) Moved by Ald. Watts, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 7 and 10 to 19
their second reading.

CARRIED

Ald. Brightman, Chairman.

c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

d) Ald. Brightman reported that By-Laws 1 to 7 and 10 to 19
had been considered in the Committee of the Whole and had received
their second reading.

e) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 4 to 7 and 11 to 18
their third reading.

CARRIED

f) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 4 to 7 and 11 to 18
be given their third reading.

CARRIED

) A By-Law to Authorize the Execution of a Temporary Easement Agreement with the Department of Highways (Princess Street Detour - Part Lot 16, Concession II).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5334)
Clause 5, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Watermain: Sir John A. Macdonald Boulevard).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5335)
Clause 16, Report No. 20

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(3) A By-Law to Authorize the Taking of the Vote of the Electors on the Following Question: "Are You in Favour of the Discontinuance of the Fluoridation of the Public Water Supply of this Municipality?"

(SECOND READING) (PROPOSED NO. 5312)
Petition

SECOND READING - CARRIED 13:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 32).

(THREE READINGS) (PROPOSED NO. 5336)
Clause 1, Report No. 32

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(5) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Stuart Street Meters).

(THREE READINGS) (PROPOSED NO. 5337)
Clause 2, Report No. 32

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(6) A By-Law to Authorize the Execution of an Agreement with Campbell Smith Limited (Sanitary Sewer Plans - Hagerman and Hickson Avenue).

(THREE READINGS) (PROPOSED NO. 5338)
Clause 4, Report No. 33

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(7) A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited (Sanitary Sewer Plans - Rideau Street).

(THREE READINGS) (PROPOSED NO. 5339)
Clause 4, Report No. 33

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(8) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Municipal and Utility Buildings and Plants).

(THREE READINGS) (PROPOSED NO. 5340)
Clause 2, Report No. 34

WITHDRAWN

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Municipal and Utility Buildings and Plants).

(THREE READINGS) (PROPOSED NO. 5341)
Clause 2, Report No. 34

WITHDRAWN

10) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Deposit).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5342)
Clause 5, Report No. 34

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

11) A By-Law to Amend the Standard Form of Subdivision Agreement (Approval: City Services Installation Contracts).

(THREE READINGS) (PROPOSED NO. 5343)
Clause 6, Report No. 34

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

12) A By-Law to Authorize the Sale of Land on the North Side of Princess Street, Part Lot 16, Concession II, to the Department of Highways and to Authorize the Execution of a Temporary Easement Agreement with the Department of Highways (Princess Street Detour - Part Lot 16, Concession II).

(THREE READINGS) (PROPOSED NO. 5344)
Clause 5, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

13) A By-Law to Authorize the Borrowing of $385,295.61 upon Debentures to Pay Part of the Cost of the Construction and Equipment by The Board of Education for the City of Kingston of the Calvin Park Senior and Junior Public School consisting of 23 classrooms, 1 home economics, 1 industrial arts, 1 library and a double general purpose room.

(THREE READINGS) (PROPOSED NO. 5345)
Clause 7, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

4) A By-Law to Authorize the Borrowing of $2,273.20 upon Debentures to Pay Part of the Cost of the Construction of a Storm Sewer on Weller Avenue from Daly Street to Westerly 707.69 Feet.

(THREE READINGS) (PROPOSED NO. 5346)
Clause 8, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

5) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Exchange - South-West Corner Portsmouth Avenue and Bath Road).

(THREE READINGS) (PROPOSED NO. 5347)
Clause 9, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

6) A By-Law to Authorize the Execution of a Quit Claim Deed to Murney Development Limited (Wharf on Easterly Production of Princess Street).

(THREE READINGS) (PROPOSED NO. 5348)
Clause 12, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

17) A By-Law to Amend By-Law No. 3240, "A By-Law to Establish a Municipal Recreation Committee as Authorized by Regulations Issued Under the Department of Education Act". (Delete Regulation 57/57 and add Regulation 19/66).

(THREE READINGS) (PROPOSED NO. 5349)
Clause 16, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

18) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Repeal Paragraph 34, Section 3.2 - C1 Zoning on 3.8 Acres of Land - Lot 16, Concession 1, Bath Road).

(THREE READINGS) (PROPOSED NO. 5350)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

19) A By-Law to Authorize the Sale of Land in the Rideau Heights Redevelopment Area to The Ontario Housing Corporation.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5351)
Clause 17, Report No. 35

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

TIONS:

1) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:05 P.M.

(L.S.)

(signed) "M. C. Healy"
DEPUTY CITY CLERK

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 25, 1966, at 8:31 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:31 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) 1965 Audit Report of the Board of Education for the City of Kingston.

(2) 1965 Annual Report of the Parking Authority of the City of Kingston.

(3) 1965 Annual Report of the Kingston General Hospital.

MINUTES

Moved by Ald. Keyes, seconded by Ald. Matthews,
That the minutes of City Council Meeting No. 7, dated March 28, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Kingston Horticultural and Garden Society, thanking Council for their 1966 Grant.

(2) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.35(17)66) in connection with the lots to be used for public housing purposes in the Rideau Heights Redevelopment Area and notifying that they will proceed on the basis of the resolution.

(3) From the Ontario Housing Corporation, acknowledging receipt of Council's resolution (R.35(18)66) concerning the proposed 70 Family Housing Units and 30 Senior Citizen Units and notifying that they are considering the most appropriate means of assembling this real estate and will notify the City as soon as they have something firm to report.

To be Referred to the Finance and Accounts Committee:

(4) From the City of Chatham, requesting endorsation of their resolution requesting the Federal and Provincial Governments to extend the period of eligibility for assistance under the Centennial Grants Program to December 31, 1968.

(5) From the City of Chatham, requesting endorsation of their resolution requesting the Federal and Provincial Governments to make available to municipalities, a winter works assistance program for the 1966-67 season and to make an early announcement of such program, with respect to Centennial projects, to enable the municipalities to make plans to proceed with proposed projects.

To be Referred to the Traffic and Streets Committee:

(6) From the Public Utilities Commission, submitting their proposed Street Lighting Program for 1966. The estimated cost of the program is $40,000.

COMMUNICATIONS (cont'd)

To be Filed:

(7) **From Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging the notice that the Minister of Municipal Affairs had approved the draft plan of subdivision for the Rideau Heights Redevelopment Area, and that the surveyors are now working at staking out the lots and offering to take the drawings of the final plan, when completed, to the Honourable Mr. Spooner immediately.**

(8) Copy of letter to Mr. C. J. S. Apps, M.L.A., requesting a copy of the Morden Report, "The Report of the Committee Appointed to Inquire Into and Report Upon the Fluoridation of Municipal Water Supplies" for tabling in Council, signed by Ald. Webb, Ald. Cook, Ald. Hare, Ald. Keyes, Ald. Swain and Ald. Vermette.

(9) From Mr. H. C. Anglin, President, Kingston Chamber of Commerce, notifying that the Chamber had appointed Ald. Kennedy and Ald. Keyes to the Chamber Committee to work along with Mr. T. R. Wilcox and to represent the Chamber on the County of Frontenac Bridge Committee.

(10) Submitted by Ald. Webb from Deputy Chief Constable R. B. Murphy, Kingston Police Department, certifying that the name of George Webb, 33 Colborne Street, Kingston, does not appear in the Police Court records of this City.

(11) Submitted by Ald. Webb from Deputy Chief Constable R. B. Murphy, Kingston Police Department, certifying that the name of Paul R. Kennedy, 360 Alfred Crescent, Kingston, does not appear in the Police Court records of this City.

PETITIONS

Ald. Swain presented Report No. 36 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 36 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council   Kingston, April 19, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) delete from Section 10(b) "Bus Stops"

Brock Street (N/S) - 160 feet west of Wellington westerly 80 feet;

(b) add to Section 10(b) "Bus Stops"

Brock Street (N/S) - 160 feet west of Wellington westerly 59 feet;

(c) that Section 18 "Parking Times" be amended to establish a 15 minute shopping area from 30 feet north of Earl Street, northerly 45 feet, in accordance with alternate side of street parking regulations;

(d) that Section 10(c) "Intersections" be amended to add:

(1) University (E/S) at Earl
75 feet from Earl Northerly
75 feet from Earl Southerly

(2) University (W/S) at Earl
75 feet from Earl Northerly
75 feet from Earl Southerly;

(e) that Section 30 "No Stopping at any Time" be amended to:

(1) delete:

Brock Street - South Side from the south-east corner of Brock and Barrie Streets 226 feet easterly;

(2) add:

Brock Street - North and South Sides from Clergy to Barrie Street.

CARRIED

(See By-Law No. 5357)

2. That by-laws be presented to Council to:

(a) Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", and,

(b) Authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston,

to permit the erection of bus shelters at:

Location	Drawing No.	Dated
(1) Hanson Memorial Parking Lot	80-20-277/7	Revised Apr. 22/66
(2) Chown Memorial Parking Lot	80-20-277/3	Revised Apr. 11/66
(3) Nelson Street at Concession	80-20-277/5	Revised Apr. 11/66
(4) McDonald St. north of King Street	80-20-277/9	Revised Apr. 11/66
(5) Kingscourt Avenue at Fifth Avenue	80-20-277/10	Revised Apr. 22/66
(6) Brock Street at Clergy Street	80-20-277/12	Revised Apr. 22/66

it being understood that the City of Kingston will not be held liable for any damages to the shelters, if erected within two (2) feet of the sidewalk, by snow removing or cleaning equipment.

REFERRED BACK TO COMMITTEE

(See Following Motion)

Moved by Ald. Kennedy,
Seconded by Ald. Bruce,

That Clause 2, Report No. 36 be referred back to Committee.

CARRIED 11:4

(Ald. Swain opposed)

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", Section 24 (Ramps), by the addition of the following:

"Notwithstanding the foregoing, due to the erection of a Fire Hall on Brock Street, on land described as being Lot 19, part Lots 18 and 20, Selma Subdivision, the length of the ramp for the Fire Hall be permitted as starting from a point 70.90′ ± from the north-west corner of Brock and Clergy Street and continuing for a distance of 133.68′ ± westerly."

(See By-Law No. 5360)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

ld. Keyes presented Report No. 37 of the Committee on Public Works as follows.

uncil consented to adding clauses 3 to 6 for presentation to Council.

ved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 37 of the Public
rks Committee be received and adopted clause by clause.

Public Works Report No. 37

April 18th., 1966

the Mayor and Members of Council

entlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.14 - A By-law elating to sewers and drains - St Andrews Prebyterian Church be authorized to ischarge the roof water from the west side of the main Church building and the ew addition into the combined sewer in Princess Street provided they construct a eparate storm sewer lateral and provided a sewer surcharge of 17 cents for each quare foot of gross floor area in excess of 3000 square feet is paid.

(See By-Laws Nos. 5354 and 5361) CARRIED 14:0

(Ald. Webb abstained from voting due to a declared conflict of interes

2. That no action be taken to endorse the following resolution of the City f St. Catharines -

"Whereas Circular 65-078 of the Department of Highways for Ontario, in stablishing conditions under which subsidies will be paid under The Highway mprovement Act, imposes minimum standards which may, in some cases, not be warranted d in addition contains retroactive features which could deprive some municipalities f much needed revenue and could result in undue hardship.

Now therefore be it resolved that the Minister of Highways be and he is hereby equested to amend the requirements of the above-recited Circular to remove therefrom ts retroactive features and to modify the minimum standard requirements so that under ertain conditions, where warranted, special consideration can be given."

CARRIED

3. That notwithstanding the provisions of Section 24 (2) of By-Law No. 10 - By-Law Respecting Streets - the Fire Department be authorized to construct a epressed sidewalk entrance to the new Brock Street Fire Station.

(See By-Law No. 5360) CARRIED

4. That By-Law No. 5238 - A By-Law to Authorize the Execution of an Agreement ith Burton's Sanitation Ltd. (right-of-way licence - City Dump entrance road) be mended on third reading to provide that the City Dump gate and necessary fencing shall e relocated 200 feet east of Montreal Street rather than 150 feet.

(See By-Law No. 5238) CARRIED

5. That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating o Sewers and Drains - the National Research Council be authorized to discharge roof ater from the building at 47 Wellington Street to the combined sewer in Wellington treet provided they construct a separate storm sewer lateral and provided a sewer urcharge of 17 cents for each square foot of gross floor area in excess of 3,000 square eet is paid.

(See By-Laws Nos. 5361 and 5366) CARRIED

6. That, as recommended by the Purchasing Agent, the tender of Goodyear rvice Store, for the supply of automotive equipment tires as listed, and at ices quoted on the Summary of Tenders for the period May 1st, 1965 to April 30, 67, be accepted.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 38 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 38 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council Kingston, April 19, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That since the Provincial Government has declared that increased Sales Tax revenue will be used to meet, in part, increased educational costs, no action be taken on the following resolution from the City of Kitchener:

> WHEREAS the costs of education form a major portion of the municipal budget;
>
> AND WHEREAS the level of municipal taxation of real property imposes an unfair burden on property owners in order to meet school costs;
>
> AND WHEREAS the Province has recently announced an increase in the retail sales tax from 3% to 5%:
>
> THEREFORE BE IT RESOLVED THAT the Provincial Government be urged to make part of its increased revenues from the sales tax available to municipalities to be applied against the costs of providing elementary and secondary education.

CARRIED

2. That no action be taken on the following resolution of the City of Hamilton:

> WHEREAS there is a growing concern over the increasing expropriating powers of non-elected private bodies;
>
> AND WHEREAS it is desirable that the owners of property have the assurance that their properties will not be subject to the whims of private expropriation bodies:
>
> BE IT THEREFORE RESOLVED THAT the Provincial Government be requested to either provide legislation or to amend existing legislation which would require expropriation bodies, except municipalities to justify an expropriation before the Ontario Municipal Board, on an application by the property owner. Notwithstanding such application, the effective date for the valuation of the property is to be the date of the passing of the expropriating by-law.

CARRIED 14:1

(Ald. Cook opposed)

3. That since no requests have been received from charitable organizations for a change in the legislation, no action be taken on the following resolution of the City of Windsor:

> **WHEREAS** many organizations are unable to take on worthwhile projects because of the present difficulty in raising funds;
>
> **AND WHEREAS** there is no inherent evil in lotteries when properly conducted for a worthy purpose;
>
> **AND WHEREAS** Section 179 of The Criminal Code provides that it is an indictable offence to participate in certain activities;
>
> **AND WHEREAS** Subsection 8 of the said Section lists a number of activities to which the Section does not apply, one of which reads as follows:
>
> "179(8)(b) raffles for prizes of small value to any bazaar held for any charitable or religious object, if permission to hold the same has been obtained from the city or other municipal council, or from the Mayor, reeve, or other chief officer of the city, town or other municipality wherein such bazaar is held and the articles raffled for thereat have first been offered for sale and none of them has a value exceeding fifty dollars":
>
> **THEREFORE BE IT RESOLVED THAT** paragraph (b) of Subsection 8 of Section 179 of The Criminal Code be amended to give effect to the intent of the following suggested amendment:
>
> "179(8)(b) raffles for prizes sponsored by any charitable or religious organization, if permission to hold the same has been obtained from the municipal council, or from the mayor, reeve or other chief officer of the city, town or other municipality wherein such raffle is held, and that none of the articles raffled for have a value exceeding $7,500."

CARRIED

4. That, since special assistance to publicly owned bus systems would permit them to underbid private operators on school bus contracts, no action be taken on the following resolution of the City of Port Arthur:

> **WHEREAS** the inhabitants of a municipality look to their local elected representatives to provide certain essential services such as fire protection, police protection, sanitation facilities, health and welfare services and municipal transportation facilities, etc.;
>
> **AND WHEREAS** municipal transportation, along with many other public services, is an essential service which can best serve the community under municipal governmental management for the following reasons:
>
> (1) Consideration must be given to serving school population and low income population at minimum cost, or at a loss. Private enterprise would not and could not continue to operate on this basis.
>
> (2) Without public transportation at reasonable or subsidized cost to the user, the traffic and parking conditions on public highways would become even more congested.
>
> (3) Municipal transportation is essential to keep the wheels of commerce and industry moving. Workers must have dependable means of transportation to convey them to and from their respective places of employment.

AND WHEREAS municipal transportation systems must operate with service to the community as a first consideration, rather than as a business operated solely for profit;

AND WHEREAS capital costs, maintenance and operation costs of municipal transportation systems have become an ever increasing annual expense to the taxpayer, regardless of whether he personally uses municipal conveyances;

AND WHEREAS this trend of increasing costs and deficits is expected to continue and to worsen;

AND WHEREAS the municipalities have no place to turn for additional revenue to meet the said costs and deficits, except to levy against the taxpayers in the municipalities:

THEREFORE BE IT RESOLVED THAT the Government of the Province of Ontario be petitioned to review existing legislation and Provincial revenue from vehicle, licenses, gasoline tax and/or other sources, with a view to providing Provincial assistance to all municipalities operating municipal transit systems in the Province of Ontario to up-grade facilities and to distribute the inevitable losses more generally, instead of levying said losses against municipal taxpayers only.

CARRIED 14:1

(Ald. Bruce opposed)

5. That a by-law be presented to Council to amend By-Law No. 8, "A By-Law for the Licensing and Regulation of Dogs and Cats" by adding the following clauses:

(1) 1.A. Definitions:

(a) "Commercial Kennel", means any establishment or premises other than "Veterinary Hospital" or "Pet Shop" as defined herein, where four (4) or more dogs or cats or aggregate thereof are kept for commercial purposes, including but not limited to board, propagation and treatment.

(b) "Veterinary Hospital", means any establishment or premises operated under the supervision of a duly licensed veterinarian for the medical treatment of domestic animals and pets.

(c) "Pet Shop", means any establishment or premises maintained for the purchase, sale or exchange of domestic pets of any type.

(d) "Pet Kennel", means any establishment or premises where four (4) or more dogs or cats or aggregate thereof over four (4) months of age are kept for non-commercial or for any purpose other than as defined in "Commercial Kennel", "Veterinary Hospital" or "Pet Shop".

(2) 14.

It shall be unlawful for any person, whether licensed or not, to keep, use or maintain within the City of Kingston any Commercial Kennel, Veterinary Hospital, Pet Shop or Pet Kennel in such manner that the same is found by the Medical Officer of Health to be nauseous, foul or offensive or a public nuisance, and upon such finding any license therefor may be revoked by the City Council.

(See By-Law No. 5362) CARRIED 13:2

(Ald. Bruce and Ald. Cook opposed)

6. That, as recommended by the Planning Board, a by-law be presented to Council to amend the Official Plan as follows for the block bounded by Princess Street, McMichael Street, McMahon Avenue and Avenue Road:

(1) That the Official Plan be amended from Residential to Commercial along the entire frontage of Princess Street to McMichael Street, to incorporate Lots No. 12, 13, 14, 15, 16 & 17 of Reg. Plan 363, and also Lot No. 18 of Reg. Plan 363 fronting on McMichael.

(2) That the area west of the Capri Motel marked "Chrysler" on the Plan showing the zoning and property boundaries, prepared by the Planning Office, be shown on the Official Plan as Commercial with proviso that it is not to be immediately rezoned Commercial, but may be rezoned Commercial on application subject to a site plan agreement and/or conditions imposed by Council.

(3) That where land designated as Commercial adjoins Residential land, adequate provision be made by the commercial developers to protect the adjacent dwellers from any inconvenience caused by the commercial land use.

(4) That adequate off-street parking and loading facilities be provided for the necessities of the commercial developments and their customers.

(5) On application for severance of any part of the land fronting on Princess Street, without a registered plan of subdivision, a condition be imposed by the Committee of Adjustment for conveyance or dedication of land for park or for payment of money in lieu thereof, equal to 5% of the land severed or its value, as authorized by Section 28, Subsection 4, para. (j) and subsection 8 of The Planning Act.

(6) The five lots fronting on Princess and used for residential purposes may continue as residential by interim zoning, until they are rezoned for commercial use in a progressive manner or all five properties are rezoned at one time to allow one commercial development or complex in their combined area;

-and-

That Clause 6, Report No. 13, 1966, be rescinded and no further action be taken with By-Laws Nos. 5270 and 5271.

CARRIED 12:3

(See By-Law No. 5355) (Mayor Fray, Ald. Bruce and Ald. Swain opposed)

7. That, as recommended by the Planning Board, a by-law be presented to Council to amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" by adding the profession of "Optometrist" to the permitted uses in Residential zones.

The sections to be amended are as follows:

Section	Zone
7.1.7.2	R1A
8.1.7.2	R1B
9.1.7.2	R2
9.A.1.2	R2B
10.1.9.2	R3

(See By-Law No. 5363)

CARRIED 8:7

(See following motion which was lost)

Moved by Ald. Webb,
Seconded by Ald. Watts,

That clause 7, Report No. 38 be returned to the Planning Board for further consideration.

LOST 7:8

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"

Ald. Webb presented Report No. 39 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 39 of the Parks and Property Committee be received and adopted.

REPORT NO. 39

To the Mayor and Members of Council Kingston, April 13, 1966

The Committee on Parks and Property recommends as follows:

1. That the tender of M. Stevenson Haulage for the supply of 7000 c.y. of top soil at a price of $1.15 load limit per c.y. and $1.50 half load limit per c.y. be accepted, being the lowest tender received, subject to the quality of the material and service being satisfactory to the Parks Administrator.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Ald. Graves presented Report No. 40 of the Board of Management for the Grand Theatre Community Centre as follows.

Moved by Ald. Graves, seconded by Ald. Watts, That Report No. 40 of the Board of Management for the Grand Theatre Community Centre be received and adopted.

REPORT NO. 40

To the Mayor and Members of Council Kingston, Ontario

The Board of Management for the Grand Theatre Community Centre recommends as follows:

1. That an interim payment of $3,000.00 be made to Andrew J. Connidis, Architect, for architectural services.

Note: Total amount payable to the Architect is 10% of the contract price of $197,776.00, i.e. $19,777.60. To date $14,833.20 has been paid.

CARRIED 14:1

(Ald. Webb opposed)

Respectfully submitted,

(signed) "F. R. Graves"
"E. Watts"

Ald. Bennett presented Report No. 41 of the Committee on Social Welfare as follows.

Moved by Ald. Bennett, seconded by Ald. Watts, That Report No. 41 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 41

To the Mayor and Members of Council Kingston, April 22, 1966.

The Committee on Social Welfare reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"That Whereas the costs for the maintenance of children who are declared wards of municipalities are shared on the basis of 40% by the municipalities and 60% by the Province;

And Whereas costs for general welfare are shared on the basis of 20% by the municipalities and 80% by the two senior governments;

And Whereas Federal Government does not provide financial assistance toward the cost of maintaining children who have been declared wards of municipalities:

Therefore be it Resolved that the Federal Government be urged to consider contributing financial assistance toward the cost for the maintenance of children who have been declared wards, on the same basis to which it contributes to the cost of general welfare."

CARRIED

2. That the following resolution of the City of Fort William be endorsed:

"That Whereas massive reforms in attitudes and assistance involving Canada's Senior Citizens have recently been recommended by the 'Senate Committee on Aging' headed by Senator David Croll of Toronto, wherein a Plan has been suggested that would enable all Canadians at age 65 years to receive a guaranteed income with the Federal Government filling the gap between existing incomes and the proposed minimums;

And Whereas this Plan would reduce the cost to all levels of Government of providing for Homes for the Aged for our elderly citizens;

And Whereas the proposed Plan would allow our older citizens to maintain their own residences and their dignity at the same time;

Therefore be it Resolved that we endorse the recent recommendation to the Federal Government by the Senate Committee on Aging to institute a Plan of Guaranteed Income for persons of 65 years of age and over which would guarantee an annual income of $1,260.00 to single persons and $2,220.00 to married couples."

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett" (CHAIRMAN)
"E. Watts"
"E. H. Hare"

Ald. Webb presented Report No. 42 of the Committee on Finance and Accounts as follows.

Council consented to adding clauses 9 to 12 for presentation to Council. Ald. Kennedy opposed to the addition of clause 12.

Moved by Ald. Webb, seconded by Ald. Bennett, That Report No. 42 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council   Kingston, April 20, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That, pursuant to Section 41 (5)(a) of The Public Utilities Act, R.S.O. 1960, Chap. 335, the consent of the Corporation of the City of Kingston is hereby given for the Public Utilities Commission of the City of Kingston to supply water on a regular basis to the Collins Bay Penitentiary in the Township of Kingston.

CARRIED

2. That the revised budget for 1966 for the Children's Aid Society of the City of Kingston and County of Frontenac in the amount of $356,183.91, as follows be approved:

	Previous Amount	Revised 1966 Budget
City Share	$103,085.86	$107,370.61
County Share	30,504.99	31,772.91
Province Share	208,379.15	217,040.39
Total:	$341,970.00	$356,183.91

-and-

That the following budget appropriation amendment be approved:

	Increase	Decrease
SOCIAL WELFARE		
Child Welfare		
- Neglected Children - Local C.A.S.	$4,285.	-
FINANCE		
Other General Government		
- Contingencies	-	$4,285.

CARRIED

3. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the intersection of Sir John A. Macdonald Boulevard and Union Street in accordance with Drawing No. T-69 at an estimated total cost of $15,000. at the General Rate:

Total Estimated Cost	$15,000.
Less Estimated D.H.O. Subsidy	5,000.
Estimated Amount to be Debentured:	$10,000.

NOTE: Provision for this expenditure has been made in the 1966 Capital Budget Quota under "Roads - Miscellaneous".

CARRIED

(See By-Law No. 5356)

4. That, as recommended by the Public Works Committee, By-Law No. 5352, "A By-Law to Amend By-Law No. 5015, 'A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street) Under the Provisions of Section 12 of The Local Improvement Act' (Increased Cost)" be amended on third reading to provide:

(a) for the exemption of the 54 feet assessed to Mr. J. H. O'Dette's property on Bath Road, since the property was previously serviced from Westview Road on the understanding there would be no further Local Improvement assessment for future watermain in Bath Road, and,

(b) that the total estimated construction cost for the watermain in the amount of $120,000.00 be re-allocated as follows:

	Previous Estimated Cost	Revised Estimated Cost
Owners' Share	$ 20,154.31	$ 19,746.52
Corporation's Share	99,845.69	100,253.48
Total:	$120,000.00	$120,000.00

(See By-Law No. 5352)

CARRIED

5. That the resignations of the following members of the Kingston Recreation Committee be accepted with regret:

Mrs. Irene L. Lawrence
Mrs. Claire Leonard
Mr. Harold Marans

TABLED

(See following motion)

Moved by Ald. Graves,
Seconded by Ald. Cook,

That any action on the acceptance of the resignations of the three members of the Kingston Recreation Committee in clause 5, Report No. 42, be deferred until they can meet with a committee of the whole of Council.

CARRIED

6. That a by-law be presented to Council to authorize the execution of an agreement with The Hydro-Electric Power Commission of Ontario to grant them a 20 foot wide easement over the City's Sewage Disposal Site property in the Township of Pittsburgh for a Hydro-Electric pole line to service the City's cottage sites for the sum of $60.20.

CARRIED

(See By-Law No. 5364)

7. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the north side of Champlain Avenue from Portsmouth Avenue to Indian Road as a Winter Works Project under the provisions of Section 12 of The Local Improvement Act at a total estimated cost of $3,160.

Owners' Share		$ 708.75
City's Share:		
Winter Works Subsidy	$ 632.00	
Corporation's Share	1,819.25	2,451.25
Total:		$3,160.00

CARRIED

Note: Provision for this expenditure has been made in the 1966 Capital Budget Quota.

8. That, as recommended by the Public Works Committee, unless a majority of owners petition against a work, a by-law be presented to Council to authorize the reconstruction of the following concrete sidewalks under the provisions of Section 12 of The Local Improvement Act at a total estimated cost of $11,896.88:

Street	Side	From	To	Est. Cost	Corp. Share	Owners' Share	Antic. DHO Subs.
Alfred	W	Princess	Southerly 58.5'	415.80	142.80	273.00	9.75
Brock	N	Barrie	Westerly 22.80'	299.92	105.46	194.46	4.50
Barrie	E	Brock	Princess	3,858.31	2,280.05	1,578.26	517.40
(includes pavement widening and intersection improvement)							
Division	E	73' N of Union	Northerly 309.5'	2,166.50	335.30	1,831.20	23.95
Yonge	W	8' N of King	Northerly 81'	510.00	138.52	371.48	40.50
Montreal	W	201' N of Joseph 296' N of Joseph	Northerly 19') Northerly 206')	1,417.50	nil	1,417.50	-
Brock	N	108.25' W of Wellington	Westerly 183.8'	2,933.45	1,783.53	1,149.92	55.80
Princess	S	Alfred	Westerly 9'	295.40	240.80	54.60	44.50
				11,896.88	5,026.46	6,870.42	696.40
		Less Estimated D.H.O. Subsidy			(696.40		
		Net Estimated Total Cost to City			4,330.06		

CARRIED

9. That the tender of Gairdner & Company Limited, Bank of Nova Scotia, Harris & Partners Limited, for the purchase of $2,760,229.52 City of Kingston debentures in accordance with Call for Tenders dated April 5, 1966, at a rate of $97.62 per $100.00 par value of debentures, plus accrued interest (if applicable) to date of delivery, be accepted, being the highest tender received. (Approximate yield is 6.34%).

Issue	Term	Rate	Amount
Public School Issue #41	10 years	6%	$ 35,450.00
High School Issue #18	10 years	6%	44,434.00
Transit System #6	10 years	6%	79,000.00
Industrial Site #2	10 years	6%	68,400.00
Public School Issue #42	15 years	6%	223,500.00
Public School Issue #43	15 years	6%	302,820.00
General Consolidation #6	15 years	6%	381,866.00
Local Improvement Issue #42	15 years	6%	112,734.52
Public School Issue #44	20 years	6%	556,525.00
Gas Issue #10	20 years	6%	199,700.00
Electrical System #5	20 years	6%	585,800.00
Robert Bruce Memorial Lot	20 years	6%	170,000.00
			$2,760,229.52

NOTE: Other tenders received were as follows:

	Per $100.00
Midland-Osler Securities Limited, Burns Bros. & Denton Limited, Bankers Bond Corporation Limited	$ 97.027
McLeod, Young, Weir & Company Limited, Mills Spence & Co. Limited	96.70
Dominion Securities Corporation Limited, Equitable Securities Canada Limited, Canadian Imperial Bank of Commerce	97.38
Bell Gouinlock & Company Limited	96.68
A. E. Ames & Co. Limited, James Richardson & Sons Ltd., The Toronto-Dominion Bank	97.203
Wood Gundy & Securities Ltd.	97.12

CARRIED

10. That, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 50, Chapter 335, the consent of the Corporation of the City of Kingston be given the Public Utilities Commission of the City of Kingston to charge the purchase of panel truck in the amount of $2,676.50, plus taxes to the Gas Department's surplus.

CARRIED

11. That as recommended by the Public Works Committee, a by-law be presented Council to authorize the execution of an agreement with McGinnis & O'Connor Limited amend contract 65-11 for Paving and Resurfacing to provide:

(a) for supplying and placing of 750 tons of Dix Seal at $14.80 per ton: $11,000. (700 tons for resurfacing the following streets:

Johnson Street - N/S - Regent to Napier
Johnson Street - S/S - University to Aberdeen
Lansdowne St. - Pine to Adelaide
Brock Street - Bagot to Montreal
Couper Street - Collingwood to Albert
Centre Street - King Northerly 765'
Plum Street - Chestnut to Barrie
Baiden Street - Portsmouth to McDonald
North Street - Rideau to Montreal
Macdonnell St. - First to Third
Barrie Street - King to Stuart
McMahon Ave. - Seaforth to Avenue Rd.

-and-

50 tons for repairing cuts on King Street from Maitland to Emily Street)

(b) for supplying and placing of 40 tons of M-5 asphalt at $14.80 per ton: $592. (to repair cuts on King Street from Sir John A. Macdonald Blvd. (formerly Palace Road) to Alwington Avenue).

(See By-Law No. 5365) CARRIED

12. That the action of the Ontario Housing Corporation in optioning the following s on Barbara Avenue from Mr. J. de St. Remy for the location of 10 units of Ontario using for the City of Kingston be endorsed:

Reg. Plan 420

Lots 6 & 7 - two 5-bedroom detached houses
Lots 10 & 11 - two 4-bedroom semi-detached houses
Lots 12 to 15 inc. - six 3-bedroom semi-detached houses

CARRIED 12:3

(see following motion which was lost)

ved by Ald. Kennedy,
conded by Ald. Bruce,

That clause 12, Report No. 42 be referred back to committee for further study.

LOST 4:11

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS (cont'd)

Ald. Webb stated that the members of Council were divided as follows on the fluoridation issue:

6 in favour
4 opposed, and,
5 on both sides.

Ald. Cook asked the Mayor if Queen's University or Kingston General Hospital representatives had been in touch with him concerning their respective expansion plans.

Mayor Fray reported that only representatives of the Kingston General Hospital had spoken with him to arrange a meeting with the members of Council at the hospital which had been postponed.

Ald. Cook enquired as to the zoning of the Faculty Club in the vicinity of King Street and University Avenue who were applying for a liquor license.

-LAWS

Since clause 2, Report No. 36 was referred back to Committee, Council consented WITHDRAW By-Laws 7 and 8.

Since clause 5, Report No. 37 was added, Council consented to amending the title By-Law 10 by adding the following words within the brackets of the title, "and tional Research Council - 47 Wellington Street".

Council also consented to adding By-Laws 18 to 20 for presentation to Council.

) Moved by Ald. Bennett, seconded by Ald. Keyes,
That By-Laws 1 to 6, 9 to 13 plus 19 and 20
receive their first reading.

CARRIED

) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 6, 9 to 13, plus 19 and 20
their second reading.

CARRIED

Ald. Bennett, Chairman.

) Moved by Ald. Swain, seconded by Ald. Vermette,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

) Ald. Bennett reported that By-Laws 1 to 6, 9 to 13, plus 19 and 20
had been considered in the Committee of the Whole and had received
their second reading.

) Moved by Ald. Vermette, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 6, 9 to 13 plus 19
their third reading.

CARRIED

) Moved by Ald. Webb, seconded by Ald. Bennett,
That By-Laws 6 plus 9 to 19
be given their third reading.

CARRIED

) A By-Law to Amend By-Law No. 5015, "A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street), Under the Provisions of Section 12 of The Local Improvement Act" (Increased Costs).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5352)
Clause 10, Report No. 20
and
Clause 4, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Construction of a Storm Sewer in Gardiner Street from Union Street to Lake Ontario and in Union Street from Sir John A. Macdonald Boulevard to Gardiner Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5353)
Clause 20, Report No. 35

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with St. Andrews Presbyterian Church (Sewer Connection).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5354)
Clause 1, Report No. 37

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
(Ald. Webb abstained from voting)

(4) A By-Law to Amend the Official Plan (Area Bounded by Princess Street, Avenue Road, McMahon Avenue and McMichael Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5355)
Clause 6, Report No. 38

FIRST READING - CARRIED 14:1
(Ald. Swain opposed)
SECOND READING - CARRIED 13:2
(Mayor Fray and Ald. Swain opposed)

(5) A By-Law to Authorize the Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5356)
Clause 3, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 36).

(THREE READINGS) (PROPOSED NO. 5357)
Clause 1, Report No. 36

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Stop Shelters).

(THREE READINGS) (PROPOSED NO. 5358)
Clause 2, Report No. 36

WITHDRAWN

(8) A By-Law to Authorize the Execution of an Agreement with The Public Utilities Commission of the City of Kingston (Six Bus Stop Shelters).

(THREE READINGS) (PROPOSED NO. 5359)
Clause 2, Report No. 36

WITHDRAWN

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Brock Street Fire Hall Depressed Sidewalk Ramp).

(THREE READINGS) (PROPOSED NO. 5360)
Clause 3, Report No. 36
and
Clause 3, Report No. 37

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Water Sewer Connection: St. Andrews Presbyterian Church - Princess Street and National Research Council - 47 Wellington Street)

(THREE READINGS) (PROPOSED NO. 5361)
Clause 1, Report No. 37
and
Clause 5, Report No. 37

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0
(Ald. Webb abstained from voting)

(11) A By-Law to Amend By-Law No. 8, "A By-Law for Licensing and Regulation of Dogs and Cats" (Definitions and Regulations).

(THREE READINGS) (PROPOSED NO. 5362)
Clause 5, Report No. 38

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3078, "A Restricted Area (Zoning) By-Law" (Add Optometrist to Permitted Uses in Residential Zones).

(THREE READINGS) (PROPOSED NO. 5363)
Clause 7, Report No. 38

FIRST READING - CARRIED 14:1
(Ald. Swain opposed)
SECOND READING - CARRIED 14:1
(Ald. Swain opposed)
THIRD READING - CARRIED 13:2
(Ald. Swain and Ald. Webb opposed)

(13) A By-Law to Authorize the Execution of an Agreement with The Hydro-Electric Power Commission of Ontario (Easement: Pole Line to Service City's Cottage Sites - Township of Pittsburgh).

(THREE READINGS) (PROPOSED NO. 5364)
Clause 6, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Taking of the Vote of the Electors on the Following Question: "Are You in Favour of the Discontinuance of the Fluoridation of the Public Water Supply of this Municipality?"

(THIRD READING) (PROPOSED NO. 5312)
Petition

THIRD READING - CARRIED 14:1
(Ald. Keyes opposed)

) A By-Law to Authorize the Closing of a Part of Alfred Street Abutting Parts of Lots 5 and 6, Registered Plan D.2.

(THIRD READING) (PROPOSED NO. 5316)
Clause 15(a), Report No. 25

THIRD READING - CARRIED 15:0

) A By-Law to Fix the Price at Which the Stopped-up Portion of Alfred Street, Abutting Parts of Lots 5 and 6, Registered Plan D.2, Shall be Offered for Sale.

(THIRD READING) (PROPOSED NO. 5317)
Clause 15(b), Report No. 25

THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Construction of a Macadam Road in Dalton Avenue from 571 Feet West of Division Street to the North End Pumping Station (General Rate).

(THIRD READING) (PROPOSED NO. 5306)
Clause 13(b), Report No. 20

THIRD READING - CARRIED 15:0

) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Deposit).

(THIRD READING) (PROPOSED NO. 5342)
Clause 5, Report No. 34

THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 65-11 for Paving and Resurfacing (Increase Quantities).

(THREE READINGS) (PROPOSED NO. 5365)
Clause 11, Report No. 42

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

) A By-Law to Authorize the Execution of an Agreement with the National Research Council (Sewer Connection - 47 Wellington Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5366)
Clause 5, Report No. 37

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

TIONS:

) Moved by Ald. Webb,
Seconded by Ald. Bennett,

That the following resolution of the City of Toronto be endorsed:

"That whereas recent publicity attendant to the clubbing to death of baby als on ice floes at the mouth of the St. Lawrence River has focused world attention the methods used to kill these creatures;

And whereas Canada some years ago made an amendment to the Criminal Code ich provided for the humane slaughter of animals and methods of enforcing those gulations:

Therefore Be It Resolved That this Council request the Federal Minister of sheries to take steps to ensure that in future all baby seals slaughtered for e purpose of harvesting the fur should be killed in a humane way."

(Referred to the Fire & Legislation Committee)

2) Moved by Ald. Webb,
Seconded by Ald. Kennedy,

That a special committee be set up by this Council consisting of three Aldermen us the Mayor ex officio, to represent the City of Kingston in assisting the representives of the United States of America, the County of Frontenac, the Province of tario, the Dominion of Canada, and all other interested parties, to co-ordinate and celerate all efforts toward the early construction of the proposed International idge or bridges linking the State of New York with the Province of Ontario through lfe Island.

(Referred to the Finance & Accounts Committee)

3) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:06 P.M.

(LS.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 10

A Special Meeting of City Council was held in the Council Chamber on Monday, May 9, 1966, at 6:31 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

COMMITTEE OF THE WHOLE

(a) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole with Mayor Fray Chairman, to meet with the members of the Kingston Recreation Committee, pursuant to the motion of City Council on April 25, 1966:

"That any action on the acceptance of the resignation of the three members of the Kingston Recreation Committee in clause 5, Report No. 42, be deferred until they can meet with a Committee of the Whole of Council".

CARRIED

The following appointed members of the Kingston Recreation Committee were present:

Mrs. Claire Leonard, Chairman, Mr. Harold Langabeer, Mrs. Carl Lawrence, Mr. Harold Marans, Mr. Charles Paradis.

(b) Moved by Ald. Swain, seconded by Ald. Vermette,
That Council rise from the Committee of the Whole.

CARRIED

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Swain,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 7:49 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 9, 1966, at 8:38 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the meeting at 8:38 p.m.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

(1) Bulletin from the Ontario Water Resources Commission entitled "Cross-Connections Between Potable Water Distributing Systems and Hydronic or Steam Heating Plants" notifying that such cross-connections constitute a definite danger to the health of people using water from the presumed potable water.

(To be Referred to the Building Inspector)

(2) Copy of 1965 Annual Report of the Assessment Department of the City of Kingston.

(3) Copy of 1965 Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac.

(4) Copy of 1966 Interim Report of The Select Committee on Conservation Authorities.

(5) Copy of Judgment of The Board of Transport Commissioners For Canada in the review respecting The Bell Telephone Company of Canada (Case 955.176).

(6) Copy of 1965 Annual Report of the Public Utilities Commission of the City of Kingston.

MINUTES

Moved by Ald. Matthews, seconded by Ald. Swain,
That the minutes of City Council Meeting No. 8, dated April 12, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Referred to the Fire and Legislation Committee:

(1) From the Executive Secretary of the National Fluoridation Committee, Health League of Canada, noting that a plebiscite will be held in Kingston in December, 1966, to determine whether or not fluoridation will be continued in Kingston and suggesting, since the wording of the question to be on the ballot is a "reverse" question, that Council consider taking steps to clarify this wording to the electors of Kingston.

(2) From the City of Niagara, requesting endorsation of their resolution requesting the Provincial Government to amend The Highway Traffic Act and The Municipal Act to provide for effective legislation to control the increasing incidence of noises from motorcycles.

(3) From the City of Sarnia, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act concerning by-laws regulating the closing of shops by deleting special provisions concerning gasoline service stations so that Councils may repeal by-laws regulating the hours of gasoline service stations without first obtaining approval of one third of the occupiers of the service stations.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council was held in the Council Chamber on Monday, ay 2, 1966, at 4:38 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order to commence the eting at 4:36 p.m.

OLL CALL

Ald. Bennett, Ald. Brightman, Ald. Green, Ald. Cook, Ald. Graves, Ald. Hale,
Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Nalli, Ald. Peters,
Ald. Vermette, Ald. Watts and Ald. Webb.

LING OF DOCUMENTS

1) Bulletin from the Ontario Water Resources Commission entitled "Cross-Connections Between Potable Water Distributing Systems and Hydraulic or Steam Heating Plants" notifying that such cross-connections constitute a definite danger to the health of people using water from the protected potable water.

(To be Referred to the Building Inspect

2) Copy of 1965 Annual Report of the Assessment Department of the City of Kingston

3) Copy of 1965 Annual Report of the Children's Aid Society of the City of Kingston and County of Frontenac.

4) Copy of 1966 Interim Report of The Select Committee on Conservation Authorities

5) Copy of Judgment of The Board of Transport Commissioners for Canada in the review concerning The Bell Telephone Company of Canada (Case No. [illegible]).

6) Copy of 1965 Annual Report of the Public Utilities Commission of the City of Kingston.

NUTES

Moved by Ald. Matthews, seconded by Ald. Nalli,
That the minutes of City Council Meeting No. 9, dated April 18, 1966, be adopted as printed.

CARRIED

MMUNICATIONS

To be Referred to the Fire and Legislation Committee

1) From the Executive Secretary of the National Fluoridation Committee, Health League of Canada, noting that a plebiscite will be held in Kingston in December 1966, to determine whether or not fluoridation will be instituted in Kingston and suggesting, since the wording of the question to be on the ballot is a "reverse" question, that Council consider taking steps to clarify this wording to the electors of Kingston.

2) From the City of Niagara, requesting endorsation of their resolution requesting the Provincial Government to amend the Highway Traffic Act and the Municipal Act to provide for effective legislation to curtail the increasing incidence of noises from motorcycles.

(3) From the City of Sarnia, requesting endorsation of their resolution requesting the Provincial Government to amend The Municipal Act concerning by-laws regulating the closing of shops by deleting special provisions concerning gasoline service stations so that Councils may repeal By-laws regulating the hours of gasoline service stations without first obtaining approval of two thir of the occupiers of the service stations.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(4) From the City of Niagara Falls, requesting endorsation of their resolution requesting the Provincial Government to enact legislation in the following areas:

(a) Amendment of Section 42(3) of The Highway Traffic Act which at present affords very little effective control over noise.

(b) Amendment of The Highway Traffic Act or regulations to make wearing of crash helmets for drivers and passengers compulsory.

(c) Amendment to existing licensing provisions to require more rigid standards before a person is entitled to a temporary instruction permit or an operator's license.

(d) Amendment of The Highway Traffic Act or regulations to make crash bars on motorcycles compulsory.

To be Filed:

(5) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of a copy of Council's resolution endorsing the resolution of the City of Windsor requesting the Federal Government to contribute toward the cost for maintenance of children who have been declared wards, on the same basis it contributes to the cost of general welfare, and notifying that he has forwarded this information to the attention of the Minister of National Health and Welfare.

(6) From Mr. Syl Apps, M.P.P., Kingston and the Islands, acknowledging receipt of:

(a) Council's resolution not endorsing the resolution of the City of Hamilton requesting the Provincial Government to provide legislation which would require expropriating bodies, except municipalities, to justify an expropriation before the Ontario Municipal Board, and

(b) copy of letter to Mr. J. Raine, Manager, C.M.H.C., Kingston, in connection with the Rideau Heights Redevelopment.

(7) From the Hon. Stanley J. Randall, Minister of Economics and Development, submitting pursuant to Section 17(1)(a) of The Housing Development Act, approval for the City of Kingston to enter into an agreement with Kingston Elderly Citizens Homes Limited for a low rental housing project of 31 apartments for elderly persons in the City of Kingston with taxes not to exceed $25.00 per unit.

To be Referred to the City Solicitor:

(8) From the Department of Highways, notifying that all municipal contracts subsidized by the Department of Highways on or after July 1, 1966, having a tender value in excess of $35,000. will not be eligible for subsidy unless they contain provisions in the tender implementing the Fair Wage Policy.

To be Filed:

(9) From Dr. J. A. Corry, Principal and Vice-Chancellor, Queen's University, as follows:

"I should like to thank the members of the Kingston City Council for their decision on the request received from the City of Hamilton relating to powers of expropriation in the hands of universities. It is very gratifying to know that the City Council thinks that the University has acted with

COMMUNICATIONS (cont'd)

(9) (cont'd)

consideration and restraint in its efforts to acquire property on the fringe of the University and that it has confidence that the University will continue to act in this way. I should like to affirm that I shall continue to keep the members of the Council informed about significant developments and changes in our plans and the reasons for them. Nothing is more important to Queen's University than its relationship with the people of this City and with those who represent them in the City Council."

To be Referred to the Finance and Accounts Committee:

(10) From Ald. F. R. Graves, submitting his resignation as an Alderman for Victoria Ward, effective May 31, 1965, due to his impending transfer to New Westminster, British Columbia.

PETITIONS

Ald. Swain presented Report No. 43 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 43 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council   Kingston, May 3, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That By-Law No. 24 (Traffic By-Law) be amended to

    (a) amend Section 18 (Parking Times) to establish a 15 minute shopping area on the east side of Macdonnell Street from 30' north of Mack Street northerly 60'

    (b) amend Section 10(c) (Intersections) to add:

        (1) Barrie Street W/S from Union Street southerly 100 feet
        (2) Barrie Street W/S from Union Street northerly 75 feet
        (3) Union Street S/S from Barrie Street westerly 100 feet

(See By-Law No. 5369)   CARRIED

2. That by-laws be presented to Council to:

    (a) amend By-Law No. 645 (A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes), and

    (b) authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston, to permit the erection of Bus Shelters at:

Location	Drawing No.	Dated
(1) Hanson Memorial Parking Lot	80-20-277/7	Revised April 22/66
(2) Chown Memorial Parking Lot	80-20-277/3	Revised April 11/66
(3) Nelson Street at Concession St.	80-20-277/5	Revised April 11/66
(4) McDonald St. - North of King St.	80-20-277/9	Revised April 11/66
(5) Kingscourt Avenue at Fifth Ave.	80-20-277/10	Revised April 11/66

it being understood that the City of Kingston will not be liable for any damages to the bus shelters, if erected within two (2) feet of the sidewalk, by snow removal or cleaning equipment.

CARRIED

(See By-Laws No. 5358 and 5359)

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 44 of the Committee on Public Works as follows.

Council consented to the addition of clause 4 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 44 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.44

May 2nd., 1966

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the holdback, in amount of $650.48, on Contract 66-1 with Holdcroft Const Co for construction of Portsmouth Park Inlet Sewer, be released as the work has been satisfactorily completed and there are no deficiencies.

CARRIED

2. That the tender of Sicard Equipment, in amount of $14,391.00, Ontario and Federal Sales Taxes included, for the supply of one new Karrier-Yorkshire Model WHAS515B, 1000 Imp Gals truck mounted gravity gully flusher be accepted being the only tender received.

CARRIED

3. That the completion date of the contract with R.Beazer for the collection of garbage from hospitals on Wednesdays, Saturdays and holidays at a cost of $1410.00 per year be extended for a further period of one year from April 30th., 1966.

CARRIED

4. That, since the Committee on Parks and Property has no objection to the disposal of sewage sludge on the park area at the land fill site, Garnet Allen Construction Co. be permitted to dispose of sludge from the Sewage Treatment Plant subject to requirements of Commissioner of Works in regard to area limits, grading, dyking and rate of application.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Vermette presented Report No. 45 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 45 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council Kingston, May 3, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That Mr. D. L. Guthrie, Employee and Labour Relations Consultant, be employed to make a study of and report on the following Fire Department procedures and other items as more fully set out in his letter dated May 3, 1966:

(a) Evaluation and Rating of Employees.
(b) Testing and Selection of Probationary Firefighters.
(c) Training and Examination Procedures.

The cost to be $50.00 per working day to a maximum of $750.00. Funds to be provided from the Fire Department Budget, "Personal Services".

CARRIED

2. That the Fire and Legislation Committee supports the idea of a Code of Ethics for Municipal Officials and Employees and request the Provincial Government to expedite their study and amendment to The Municipal Act of such a code, but the Committee is not in complete agreement with the Code proposed by the Township of North York.

CARRIED

3. That, as requested by Ald. Webb and Ald. Bennett, the following resolution of the City of Toronto be endorsed:

> "That Whereas recent publicity attendant to the clubbing to death of baby seals on ice floes at the mouth of the St. Lawrence River has focused world attention on the methods used to kill these creatures;
>
> And Whereas Canada some years ago made an amendment to the Criminal Code which provided for the humane slaughter of animals and methods of enforcing these regulations:
>
> Therefore Be It Resolved That this Council request the Federal Minister of Fisheries to take steps to ensure that in fugure all baby seals slaughtered for the purpose of harvesting the fur should be killed in a humane way."

Further, that the Minister of Fisheries be informed of the endorsement.

CARRIED

4. That, as recommended by the Planning Board, Council adopt Recommendation No. 1 of the "Planning Board Procedure" recommendations prepared by the Clerk-Comptroller, dated March 17, 1966, and receive reports to Council directly from the Planning Board; further, that the Alderman who will present the report be chosen by the Aldermen who are members of the Board.

CARRIED

5. That, as recommended by the Planning Board and as suggested by the City Solicitor, having regard for the fact that a general review of By-Laws 3077 and 3078 is contemplated, by-laws be presented to Council to amend By-Laws 3077 and 3078 by including the following section in the texts of both:

"Uses Permitted in All Zones:

Notwithstanding anything to the contrary in the within by-law there may be erected or established any governmental, municipal or utility building or land use that is essential to the operation of any public or semi-public utility or service,

Provided

(a) The said building or use is designed and maintained in general harmony with buildings of the type permitted in the zone, and that in areas zoned for predominantly residential use, the structures (other than buildings) are screened and the property landscaped to conform with the standards of the area.

(b) All other applicable restrictions are observed.

(c) That there is no outdoor storage in Commercial and Residential areas."

CARRIED

(See By-Laws No's. 5370 and 5371)

6. That, as recommended by the Planning Board, a by-law be presented to Council to adopt the draft Official Plan Amendment No. 43, for stating policy with respect to maintenance of housing standards throughout the City, as on file in the Planning Office.

Further, that only one reading be given to the by-law until after the Public Meeting is held on May 19, 1966.

CARRIED

(See By-Law No. 5367)

7. That as recommended by the Clerk-Comptroller, and as it is more satisfactory for all weeping tile requirements to be contained in the Building Code, a by-law be presented to Council to amend the Subdivision Agreement by:

(a) Deleting the section concerning regulations regarding foundation weeping tile on Page 2, which reads as follows:

"Foundation weeping tile shall be drained to a sump and the drainage pumped to storm sewers if available or to ditch or gutter where no storm sewer exists".

(b) Adding provision that where the Board of Works requires that storm sewers be installed, the Owner also be required to install storm sewer laterals. Where storm sewer laterals were installed the use of the dry well would not be permitted.

CARRIED

(See By-Law No. 5372)

8. That as recommended by the Clerk-Comptroller and concurred in by the Commissioner of Works and the Building Inspector, a by-law be presented to Council to amend the Building Code, Section 5.3(a) "Provision" - Subsection (d) "Drainage Disposal" -

(a) Subsection (i) By Gravity, which reads:

(i) BY GRAVITY -- Drainage shall lead to a sewer, drainage ditch or drywell. Drywells used to dispose drain water shall be at least 15 ft. from the house foundation and located so that drainage is away from the house. Drywells are suitable only when located in areas where the natural ground water level is below the bottom of the drywell.

to read as follows:

Drainage shall lead to a storm sewer, drainage ditch, or drywell THROUGH WATERTIGHT CONNECTIONS. Dry wells used to dispose of drain water shall be at least 15 feet from the house foundations and shall not be located within 15 feet of a sewer lateral trench and shall be located so that the drainage is away from the house. Dry wells are suitable only when located in an area where the natural ground water level is below the bottom of the dry well.

(b) Subsection (ii) By Sump and Pump, which reads:

(ii) BY SUMP AND PUMP -- Where gravity drainage is not practicable, a covered sump with automatic pump shall be provided, raising the discharge level to a height suitable for drainage into a sewer, drainage ditch, or drywell.

to read as follows:

Where gravity drainage is not practicable, a covered sump with automatic pump ~~and check valve~~ shall be provided, raising the discharge level to a height suitable for drainage into a storm sewer, drainage ditch or drywell.

(Note: Amended wording is underlined).
The words "and check valve" were shown in error.)

(See By-Law No. 5373) CARRIED

9. That when the Kingston Development Co. Ltd. has entered into an agreement with the Corporation embodying the following conditions, the Corporation apply for an Official Plan amendment for Block "B", Registered Plan 451, on the north side of Bath Road at Gilmour Avenue, from "Residential" to "Commercial", and for a Zone Change for this area from R3 to C2:

(a) That a single well-designed channelized entrance and exit in a location satisfactory to the Traffic and Streets Committee be granted off Gilmour Avenue only.

(b) That a one foot reserve be established across Gilmour Avenue from the northerly boundary of Block "A" to the northerly boundary of Block "B".

(c) That the developer obtain a sufficiently signed petition for the construction of a 32 foot asphalt pavement with curb and gutter as a local improvement from the one foot reserve southerly to the Bath Road with the abutting property owners to assume 100% of all costs including the intersection.

(d) That the design of parking stalls and loading areas be subject to the approval of the Traffic and Streets Committee, it being agreed that loading zones will be provided at the rear of the stores.

(e) That the developer agrees to maintain existing storm and surface drainage from abutting lands.

(f) That a buffer strip composed of a masonry wall at least four feet six inches high be erected where the property adjoins the residential areas.

(g) That street lighting for Gilmour Avenue may be supplied on the existing wooden poles as a charge to the general rate, or if a more ornamental type of street lighting is desired it shall be at the sole expense of the developer.

NOTE: The proposal to create a one foot reserve to prevent access from Bath Road to Elmwood Street may require the approval of the Minister of Municipal Affairs.

NOTE: It is understood that a 20 foot easement will be retained for the existing watermain and hydro power lines of the Public Utilities Commission along the western side of Gilmour Road and that the existing walk on the easterly boundary will remain.

CARRIED 10:5

(See By-Laws No. 5329, 5330, 5368 and 5331)

(Ald. Bruce and Ald. Swain opposed)

10. That, as a Kingston firm intends to operate an emergency ambulance service as a "Free Enterprise Business" without a subsidy, and as it would not be justified to subsidize one firm and not another, no action be taken on the request of Mr. Hartley that his ambulance service be subsidized by the City.

CARRIED

Respectfully submitted,

(signed) "H.H.Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 46 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 46 of the Parks and Property Committee be received and adopted clause by clause.

Parks and Property Report No. 46

April 27th., 1966

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks and Property recommends as follows -

1. That the tender of Sicard Equipment, in amount of $4950.00, for the supply of one new Wayne #12T265 trailer mounted brush chipper be accepted being the lowest tender received.

CARRIED

2. That the acceptance of quotations for the supply of anticipated requirements for the Lake Ontario Park canteen for the 1966 season be based on the lowest bid by item, as indicated in the Summary of Tenders in the Office of the Administrator of Parks and Property, except for soft drinks and certain meat items which must be tempered to sales demand.

CARRIED

3. That the account of Heldcroft Const Co., in amount of $840.00, for excavating and removing the entrance ramp to the Calvin Park barn, be paid.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Ald. Bennett presented Report No. 47 of the Committee on Social Welfare as follows.

Moved by Ald. Bennett, seconded by Ald. Watts, That Report No. 47 of the Social Welfare Committee be received and adopted clause by clause.

REPORT NO. 47

To the Mayor and Members of Council Kingston, May 3, 1966

The Committee on Social Welfare reports and recommends as follows:

1. That for the year 1966, the per diem rate for self-paying residents of Rideaucrest, Home for the Aged, be approved at $5.78, this being the per diem cost per resident set forth in the auditors' report on Rideaucrest Home for the Aged for the year ending December 31, 1965.

CARRIED

2. That the following resolution of the City of Welland be not endorsed:

> "The present Welfare Act does not adequately support people involved at an acceptable standard of living and that representation should be made to both Provincial and Federal Governments on this matter".

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett" (CHAIRMAN)
"E. Watts"
"E. H. Hare"

Ald. Webb presented Report No. 48 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 13 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Keyes, That Report No. 48 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council **Kingston, May 4, 1966**

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Chatham be endorsed:

"Whereas capital works projects, undertaken with the assistance of the centennial grants, are required to be completed during 1967, if full advantage is to be taken to the assistance, and

Whereas the current undertaking of such projects and crash completion adds further inflationary pressures to those already existing, and

Whereas it is in the best interests of the economy, to slow the current inflationary trend, and to make possible the completion at a later date of certain construction projects, thereby spreading the current period of prosperity over a longer period of time:

Therefore be it resolved, that the Council of the Corporation of the City of Chatham, petition the government of Canada and the Province of Ontario to extend the period of eligibility, for assistance under the centennial grants program, to December 31, 1968."

CARRIED 13:2

(Ald. Cook and Ald. Webb opposed)

2. That the following resolution of the City of Chatham be endorsed:

"Whereas certain capital works projects are proposed to be constructed, with the financial aid of centennial grants, and

Whereas it is also expedient to apply, to the same projects, grants which might be made available under the Winter Works Assistance Program, which is normally announced on a yearly basis, but usually not earlier than mid-summer preceding the winter period, and

Whereas the undertaking of such projects may depend upon the announced intention of the senior governments to establish a program of winter works assistance for the 1966-67 season, and

Whereas if certain projects are delayed until the usual summertime announcement date for winter works assistance, it becomes difficult to make preliminary arrangements, such as the preparation of detailed architects' plans, in time for proper completion of the projects:

Therefore be it resolved, that the Council of the Corporation of the City of Chatham, petition the government of Canada and the Province of Ontario to make available to the Municipalities, a winter works assistance program for the 1966-67 season and to make an early announcement of such program, with respect to Centennial projects, to enable the municipalities to make plans to proceed with proposed projects."

CARRIED

3. That the following budget appropriation amendment be approved to provide funds to purchase up-to-date aerial photographs of the City by tender:

	Increase	Decrease
CITY PLANNING BOARD		
Personal Services		
- Salaries	-	$300.
Supplies, Etc.		
- Miscellaneous Supplies - Aerial Photographs	$600.	
PUBLIC WORKS		
Engineering		
- Surveys, Borings, etc.	-	$300.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 5347, "A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Exchange - South-West Corner Portsmouth Avenue and Bath Road)" to also provide, when the City obtains title to the former Penitentiary Property at the south-west corner of Portsmouth Avenue and Bath Road, for the granting of a 10 foot wide easement to the Commission along the westerly boundary of the property from Bath Road southerly to the site of Substation No. 11 as shown on P.U.C. Drawing No. 75-11-230/1 revised April 26, 1966.

(See By-Law No. 5374) CARRIED

5. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 9,732.41 square feet, more or less, of land, being Part of Lot 293, on the west side of Bagot Street, original Survey, expropriated from the National Trust Company Limited (Canadian Imperial Bank of Commerce) in 1965 under the provisions of By-Law No. 4763 as part of the property required for the Robert Bruce Memorial Parking Lot, for the sum of $71,152.50, as appraised by Mr. A. McCorkell, A.A.C.I.

(See By-Law No. 5375) CARRIED

6. That, in accordance with the following Notice of Motion (Council Meeting No. 9, April 25, 1966):

> "Moved by Ald. Webb,
> Seconded by Ald. Kennedy,
>
> That a special committee be set up by this Council consisting of three Aldermen plus the Mayor ex officio, to represent the City of Kingston in assisting the representatives of the United States of America, the County of Frontenac, the Province of Ontario, the Dominion of Canada, and all other interested parties, to co-ordinate and accelerate all efforts toward the early construction of the proposed International bridge or bridges linking the State of New York with the Province of Ontario through Wolfe Island."

the following be appointed to constitute the City of Kingston International Bridge Committee:

Ald. Keyes,
Ald. Swain,
Ald. Webb,
Mayor Fray (ex officio).

CARRIED

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with McGinnis & O'Connor Limited to amend Contract 65-11W for Paving and Resurfacing to:

(1) Include construction of the following asphalt sidewalks in Calvin Park, Phase II:

East side of Van Order Drive from L.C.V.I. walkway (Block H.H.) southerly to limit of Phase II

West side of Wright Crescent from YMCA walkway (Block R.R.) southerly to limit of Phase II

West side of Palace Road from north leg of Wright Crescent southerly to limit of Phase II

(2) Revise contract quantities as follows:

Item	Description	Quan.	Unit	Unit Price	Increased Amount
48(a)	Asphalt Sidewalks	950	l.f.	$ 2.10	$1,995.00
(b)	Grader	10	hrs.	10.50	105.00
(c)	Front End Loader (Rubber tired)	8	hrs.	11.00	88.00
(d)	Front End Loader (TD 142)	8	hrs.	15.00	120.00
(e)	Float	3	hrs.	16.00	48.00
(f)	Trucking	170	yd/hrs.	0.65	110.50
					$2,466.50

(3) Extend completion date of contract from June 30, 1966 to July 30, 1966.

(See By-Law No. 5376) CARRIED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to provide for the 1966 supplementary expenditures on roads in the City of Kingston, County of Frontenac, in the amount of $651,700.00 (City's share).

This is the amount on which the City will apply for a 33 1/3% subsidy under The Highway Improvement Act.

(See By-Law No. 5377) CARRIED

9. That, as recommended by the Public Works Committee, the maximum car allowance for Inspectors and Technicians who are working on more than one job be increased from the rate of $25.00 per month established in 1956 to the rate of $40.00 per month.

CARRIED

10. That, as recommended by the Public Works Committee, Clause 8, Report No. 42 (1966) be amended to provide for the following revision of cost allocation in the construction of two sidewalks with no change in total amount:

	Corp. Share		Owners' Share	
	Previous	Revised	Previous	Revised
N/S Brock Street, from Barrie Easterly 22.80'	105.46	204.16	194.46	95.76
E/S Barrie Street, from Brock to Princess	2,280.05	2,155.90	1,578.26	1,702.41

so that Clause 8, Report No. 42 (1966) shall read as follows:

"8. That, as recommended by the Public Works Committee, unless a majority of owners petition against a work, a by-law be presented to Council to authorize the reconstruction of the following concrete sidewalks under the provisions of Section 12 of The Local Improvement Act at a total estimated cost of $11,896.88:

Street	Side	From	To	Est. Cost	Corp. Share	Owners' Share	Antic. DHO Subs.
Alfred	W	Princess	Southerly 58.5'	415.80	142.80	273.00	9.75
Brock	N	Barrie	Easterly 22.80'	299.92	204.16	95.76	4.50
Barrie	E	Brock	Princess	3,858.31	2,155.90	1,702.41	517.40
(includes pavement widening and intersection improvement)							
Division	E	73' N of Union	Northerly 309.5'	2,166.50	335.30	1,831.20	23.95
Yonge	W	5' N of King	Northerly 81'	510.00	138.52	371.48	40.50
Montreal	W	201' N of Joseph 296' N of Joseph	Northerly 19') Northerly 206')	1,417.50	nil	1,417.50	-
Brock	N	108.25' W of Wellington	Westerly 183.8'	2,933.45	1,783.53	1,149.92	55.80
Princess	S	Alfred	Westerly 9'	295.40	240.80	54.60	44.50
				11,896.88	5,001.01	6,895.87	696.40
Less Estimated D.H.O. Subsidy					696.40		
Net Estimated Total Cost to City					4,304.61		

CARRIED

11. That, as recommended by the Parks and Property Committee, the following budget appropriation amendment be approved in order to provide funds for:

(a) the employment of a Forestry Foreman (Salary Range $4936. to $6216.), and,

(b) a car allowance of $40.00 per month for the Superintendent of Parks, in order to release a vehicle for the Forestry Foreman, subject to review of amount after two months:

	Increase	Decrease
PARKS DEPARTMENT		
Administration		
- Salaries - Foreman of Forestry	$3,500.	-
- Car Allowance - Parks Superintendent	$ 350.	-
Parks General		
- Tree Trimming - Wages	-	$3,000.
- Weed Control	-	850.

CARRIED

12. That, as recommended by the Kingston Area Airport Commission, a by-law be presented to Council to consolidate the agreements with the Kingston Flying Club into one agreement from which the provision that exclusive rights to sell gasoline, collect landing fees and to operate restaurant facilities will be DELETED.

(See By-Law No. 5378) CARRIED

13. That Mr. B. J. Hannah (Kingston Labour Council Representative) be appointed a member of the Kingston Centennial Committee for the period ending December 31, 1966.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Webb tabled a copy of Bill Pr. 25, "An Act Respecting the City of Hamilton" which was passed by the Provincial Legislature on April 5, 1966, and stated that Section 2, which reads as follows, might be of interest to the City of Kingston concerning the welfare of our elderly citizens:

> "2.-(1) Notwithstanding any general or special Act, the council of The Corporation of the City of Hamilton may by by-law authorize and direct the treasurer of the Corporation to allow a credit equivalent to that portion of the real property taxes imposed by the Corporation for school purposes on payment by any person of the remaining portion of the real property taxes so imposed in respect of any residential real property or any part thereof owned and occupied by such person, or by the husband or wife of such person, or by both, as his, her or their personal residence, where such person, or the husband or wife of such person, or both, have attained the age of seventy years and are receiving a governmental benefit under the Old Age Security Act (Canada), provided, however, that no such credit,
>
> (a) shall exceed the sum of $100. in any one year;
>
> (b) shall be allowed to any person in respect of more than one such property in any one year;
>
> (c) shall be allowed to any person who has not made application therefor on or before the last day of February in the year in which the real property taxes in respect of which such credit is claimed become due and payable;
>
> (d) shall be allowed to any person unless such person, or the husband or wife of such person, or both, have been assessed as the owner of real property in the City of Hamilton for at least ten of the fifteen years immediately preceding the year in which the application for such a credit is made; or
>
> (e) shall be allowed to any person unless and until the applicant and the husband or wife of the applicant, if any, have passed whatever means test may be prescribed by the by-law."

Ald. Graves reported that the Board of Management of the Grand Theatre Community Centre had appointed a committee to meet with the two Unions involved in the Theatre operations; that negotiations were continuing; and that the Unions had promised not to interfere with the scheduled opening of the Grand Theatre.

Ald. Swain stated that the actual construction work on the improvements to the intersection of Princess-Division-Queen Streets, authorized by Council, had been stopped or rescheduled. He asked:

(1) By what authority this was done?

(2) If the work is to be rescheduled, instead of stopped, when would the work recommence?

(3) Was the Chairman of the Public Works Committee considering a motion of reconsideration concerning the work? and,

(4) When was the contract for this work due to be completed?

Ald. Keyes stated that the work was only being rescheduled, at his request, and that the work would recommence tomorrow, May 10. He stated further that he was not considering a motion of reconsideration and that he did not know the contract completion date.

In answer to a question from Ald. Brightman concerning the method to close laneways in the Kingscourt area running from Concession Street to First Avenue and from First Avenue to Fergus Street, Ald. Swain stated that petitions from the abutting property owners requesting the closings should be presented to the Traffic and Streets Committee which would institute the necessary proceedings.

Ald. Matthews suggested that the Planning Board should rezone the present Industrial area on Weller Avenue since the lots in this area are too small for industrial sites.

Ald. Matthews asked that he be supplied with a copy of By-Law No. 3795, "A By-Law to Regulate the Use of Land for Storing Used Motor Vehicles (For the Purpose of Wrecking or Dismantling or Salvaging Parts Thereof for Sale or Other Disposal)".

Ald. Matthews stated that he wished to suggest, as Ald. Watts had in the past, that the people of Kingston clean up their yards and homes as part of the Centennial celebrations.

Ald. Matthews asked if the facilities at Shannon Park on Daly Street could be expanded in view of the additional potential of 120 children moving into the neighbourhood in the new low rental housing project on Daly Street. He also asked if playground facilities could also be made available at the Marker's Acre Subdivision.

Ald. Webb stated that he would take these suggestions under advisement.

Ald. Vermette stated that the official opening ceremonies of the new Brock Street Fire Department Headquarters building would take place on Saturday, May 14th and that the general public was invited to inspect the new premises on Sunday, May 15th.

In answer to a question from Ald. Cook as to whether or not the new Parks Headquarters Building in Rodden Park could be visited by the Aldermen, Ald. Webb stated that they could be and that the Parks Headquarters would be included in the annual Parks Inspection trip to which all members of Council are invited.

Ald. Swain stated that he wished to report that he had received complaints concerning the use of Van Order Drive and Norman Rogers Drive by the Parks Department vehicles that are now being stored in the Parks Headquarters in Rodden Park.

BY-LAWS

Council consented to the addition of By-Laws 21 to 23 for presentation to Council.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 1 to 17 plus 23
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 5 to 17 plus 23
their second reading.

CARRIED

Ald. Bruce, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the
Chairman report that the by-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Bruce reported that By-Laws 5 to 17 plus 23
had been considered in the Committee of the Whole and had
received their second reading.

(e) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 17 plus 23
their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 6 to 23
be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan (Standards For the Maintenance and Occupancy of Residential Property).

(FIRST READING) (PROPOSED NO. 5367)
Clause 6, Report No. 45

FIRST READING - CARRIED 15:0

(2) A By-Law to Amend the Official Plan (Block B, Registered Plan 451 - North Side Bath Road at Gilmour Avenue: Residential to Commercial).

(FIRST READING) (PROPOSED NO. 5329)
Clause 9, Report No. 45

FIRST READING - CARRIED 12:3

(Mayor Fray, Ald. Hare and Ald. Swain opposed)

(3) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Block B, Registered Plan 451 - North Side Bath Road at Gilmour Avenue: R3, Multiple Family Residential to C2, Commercial).

(FIRST READING) (PROPOSED NO. 5330)
Clause 9, Report No. 45

FIRST READING - CARRIED 12:3
(Mayor Fray, Ald. Hare and Ald. Swain opposed)

(4) A By-Law to Authorize the Closing of a One Foot Wide Portion of Gilmour Avenue Between Blocks A and B, Registered Plan 451, North of Bath Road and South of Elmwood Street.

(FIRST READING) (PROPOSED NO. 5368)
Clause 9, Report No. 45

FIRST READING - CARRIED 12:3
(Mayor Fray, Ald. Hare and Ald. Swain opposed)

(5) A By-Law to Authorize the Execution of an Agreement with Kingston Development Company Limited (Block B, Registered Plan 451).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5331)
Clause 9, Report No. 45

FIRST READING - CARRIED 12:3
(Mayor Fray, Ald. Hare and Ald. Swain opposed)
SECOND READING - CARRIED 14:1
(Ald. Swain opposed)

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 43).

(THREE READINGS) (PROPOSED NO. 5369)
Clause 1, Report No. 43

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Bus Stop Shelters).

(THREE READINGS) (PROPOSED NO. 5358)
Clause 2, Report No. 43

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with The Public Utilities Commission of the City of Kingston (Five Bus Stop Shelters).

(THREE READINGS) (PROPOSED NO. 5359)
Clause 2, Report No. 43

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Governmental, Municipal and Utilities Buildings and Land Use).

(THREE READINGS) (PROPOSED NO. 5370)
Clause 5, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

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(10) **A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Governmental, Municipal and Utilities Buildings and Land Use).**

(THREE READINGS) (PROPOSED NO. 5371)
Clause 5, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) **A By-Law to Amend the Standard Form of Subdivision Agreement (Delete Weeping Tile Regulations and Add Storm Sewer Lateral Requirements).**

(THREE READINGS) (PROPOSED NO. 5372)
Clause 7, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) **A By-Law to Amend By-Law No. 3001, "The Building By-Law of the City of Kingston" (Amend Section 5.3(a) of Building Code).**

(THREE READINGS) (PROPOSED NO. 5373)
Clause 8, Report No. 45

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) **A By-Law to Amend By-Law No. 5347, "A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Exchange - South-West Corner Portsmouth Avenue and Bath Road)" (10 Foot Easement from Bath Road Southerly).**

(THREE READINGS) (PROPOSED NO. 5374)
Clause 4, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) **A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Robert Bruce Memorial Parking Lot (National Trust Company Limited).**

(THREE READINGS) (PROPOSED NO. 5375)
Clause 5, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) **A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited to Amend Contract 65-11 for Paving and Resurfacing (Asphalt Sidewalks - Calvin Park, Phase II: Increase Quantities and Extend Completion Date).**

(THREE READINGS) (PROPOSED NO. 5376)
Clause 7, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Provide for the 1966 Supplementary Expenditures on Roads or Streets in the City of Kingston in the County of Frontenac.

(THREE READINGS) (PROPOSED NO. 5377)
Clause 8, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with the Kingston Area Airport Commission and the Kingston Flying Club.

(THREE READINGS) (PROPOSED NO. 5378)
Clause 12, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Execution of an Agreement with Saccon Brothers (Industrial Site).

(THIRD READING) (PROPOSED NO. 5187)
Clause 2, Report No. 44, 1963

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Chown Limited (License - Robert Bruce Memorial Parking Lot).

(THIRD READING) (PROPOSED NO. 5225)
Clause 4, Report No. 4

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Watermain: Sir John A. Macdonald Boulevard).

(THIRD READING) (PROPOSED NO. 5335)
Clause 16, Report No. 20

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with Kingston Elderly Citizens Homes Limited (Annual Grant - Wright Crescent Project).

(THIRD READING (PROPOSED NO. 5313)
Clause 4, Report No. 25
-and-
to be amended on third reading to provide for clarification that the fixed tax rate of $25.00 per unit, per annum, does not include Local Improvement taxes.

THIRD READING - CARRIED, AS AMENDED 15:0

(22) A By-Law to Amend By-Law No. 5015, "A By-Law to Authorize the Construction of an 18 Inch Watermain in Bath Road from Gilmour Avenue to Queen Mary Road (Johnson Street), Under the Provisions of Section 12 of The Local Improvement Act" (Increased Costs).

(THIRD READING) (PROPOSED NO. 5352)
Clause 10, Report No. 20
-and-
Clause 4, Report No. 42

THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 5312, "A By-Law to Authorize the Taking of the Vote of the Electors on the Following Question: 'Are You in Favour of the Discontinuance of the Fluoridation of the Public Water Supply of this Municipality?'" (Correct Date of Vote from December 4 to December 5, 1966).

(THREE READINGS) (PROPOSED NO. 5379)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Keyes opposed)
THIRD READING - CARRIED 14:1
(Ald. Keyes opposed)

OTIONS

The following Notices of Motion were received:

(1) Moved by Ald. Webb,
Seconded by Ald. Bruce,

That the proposed widening on the east side of Division Street between Queen and Colborne Streets be deleted.

(Referred to the Public Works Committee)

(See Motion to consider, as follows, which was LOST).

(2) Moved by Ald. Webb,
Seconded by Ald. Bruce,

That Division Street be widened on the east side on the frontage of the Stowinski Shoe Repair Shop and the Freeman Beauty Shop - 285 to 293 Division Street.

(Referred to the Public Works Committee)

(See Motion to consider, as follows, which was LOST).

3) Moved by Ald. Webb,
Seconded by Ald. Bruce,

That motions (1) and (2) be considered this evening.

LOST 8:7

(2/3 Vote Required, i.e., 10)

EAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

AYS: Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette.

4) Moved by Ald. Swain,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:40 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 12

In Accordance With Rule 2 of By-Law No. 1 a Special Meeting of City Council was Held in the Council Chamber on Thursday, May 12, 1966, at 5:10 p.m. to Consider the Recommendation from the Public Works Committee for No Action on the Request to Delete the Widening of Division Street between Queen and Colborne Streets.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

Ald. Keyes presented Report No. 49 of the Committee on Public Works as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 49 of the Public Works Committee be received and adopted clause by clause.

Mayor Fray ruled that the presentation of Report No. 49 was In Order.

REPORT NO. 49

To the Mayor and Members of Council — Kingston, May 10, 1966

The Committee on Public Works reports and recommends as follows:

1. That no action be taken on the following Notice of Motion:

"Moved by Ald. Webb,
Seconded by Ald. Bruce,

That the proposed widening on the east side of Division Street between Queen and Colborne Streets be deleted."

CARRIED 8:6

(See following motions which were considered prior to Clause 1, Report No. 49)

YEAS: Mayor Fray, Ald. Bennett, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette.

NAYS: Ald. Brightman, Ald. Bruce, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Moved by Ald. Webb,
Seconded by Ald. Bruce,

That Clause 1, Report No. 49 be amended to read:

"1. That the proposed widening on the east side of Division Street between Queen and Colborne Streets be deleted with the exception of an improved turning radius on the north-east corner of Queen and Division Streets."

OUT OF ORDER

(See Following)

CITY COUNCIL MEETING [illegible]

In accordance with [illegible] a special meeting of the City Council was held in the Council Chamber on Thursday, [illegible], to consider the recommendation from the [illegible] Committee [illegible] the Request to [illegible] the widening of [illegible] Street between Queen and Colborne Streets.

LL CALL

Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible] and Ald. Webb.

Ald. [illegible] presented Report No. [illegible] of the Committee on Public Works [illegible]

Moved by Ald. [illegible], seconded by Ald. [illegible], that Report No. [illegible] Public Works Committee be received and [illegible]

Mayor Frey ruled that the [illegible]

REPORT NO. [illegible]

To Mayor and Members of Council: [illegible]

The Committee on Public Works [illegible] and recommends as follows:

1. That no action be taken on the following Notice of Motion:

Moved by Ald. Webb,
Seconded by Ald. Evans,

That the proposed widening on the north side of [illegible] Street between Queen and Colborne Streets be cancelled."

[illegible]

[illegible]

YEAS: Mayor Frey, Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible]

NAYS: Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. [illegible], Ald. Webb.

[illegible]

[illegible]

Moved by Ald. Webb,
Seconded by Ald. Evans,

That Clause 1, Report No. [illegible] be amended to read:

"1. That the proposed widening on the north side of [illegible] Street between Queen and Colborne Streets [illegible]"

[illegible]

Mayor Fray ruled that the motion of Ald. Webb and Ald. Bruce was Out of Order.

Moved by Ald. Webb,
Seconded by Ald. Watts,

That, pursuant to Rule 7 of By-Law No. 1, the ruling of the Mayor, that the motion of Ald. Webb and Ald. Bruce is Out of Order, be appealed to Council.

LOST 5:8

YEAS: Ald. Brightman, Ald. Bruce, Ald. Vermette, Ald. Watts, Ald. Webb,

NAYS: Ald. Bennett, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers.

Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council go into the Committee of the Whole to discuss Report No. 49 of the Public Works Committee.

Mayor Fray in the Chair.

CARRIED 13:1

(Ald. Brightman opposed)

Moved by Ald. Webb,
Seconded by Ald. Watts,

That Council rise from the Committee of the Whole.

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Watts,

That Clause 1, Report No. 49 be amended to read:

"1. That the proposed widening on the east side of Division Street between Queen and Colborne Streets as outlined on Plan T-49-1 be deleted."

LOST 6:8

YEAS: Ald. Brightman, Ald. Bruce, Ald. Matthews, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Mayor Fray, Ald. Bennett, Ald. Cook, Ald. Graves, Ald. Kennedy, Ald. Keyes, Ald. Swain, Ald. Vermette.

Moved by Ald. Travers,
Seconded by Ald. Vermette,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 7:19 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, May 24, 1966, at 8:05 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts (arrived at 8:20 p.m.), and Ald. Webb.

MINUTES

Moved by Ald. Swain, seconded by Ald. Travers,
That the minutes of City Council Meeting No. 9, dated April 25, 1966, and City Council Meeting No. 10, dated May 9, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution (R.41(2)66) endorsing the resolution of the City of Fort William concerning guaranteed income, for persons 65 years of age and over, and notifying that he has referred this matter to the Hon. A. J. MacEachen, Minister of National Health and Welfare.

(2) From the Hon. Allan J. MacEachen, Minister of National Health and Welfare, notifying of receipt of Council's resolution endorsing the resolution of the City of Fort William concerning guaranteed income for senior citizens and that this matter is presently under active consideration by the Federal Government and that the representations made will receive every consideration before a final decision is made.

(3) From the City Solicitor, enclosing copy of the Ontario Municipal Board's Decision dismissing the appeal by Ruth Bilow against a decision of the Committee of Adjustment dismissing an application by Mrs. Bilow.

To be Referred to the Finance and Accounts Committee:

(4) From the Department of Municipal Affairs, notifying that the "Equalization Factor" for the City of Kingston is 23%, prepared by using the 1964 assessment rolls for 1965 taxes.

(5) From the City of Windsor, requesting endorsation of their resolution requesting the Province of Ontario to substantially increase the rates in the per capita grants schedule set in 1958 to assist municipalities in meeting present day obligations and responsibilities.

To be Referred to the Fire and Legislation Committee:

(6) From the City of Brantford, requesting endorsation of their following resolution:

> "THAT, in view of the ever-increasing percentage of the municipal tax dollar which is being absorbed by educational costs, the Provincial Government be respectfully urged to take immediate action to assume the entire cost of education and to consider the advisability of replacing all Boards of Education, High School Boards, and Public School Boards with a re-organized Department of Education, operating directly under the Provincial Government so that uniform policies and uniform standards of education may prevail throughout the Province of Ontario."

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board and to the Traffic & Streets Committee:

(7) From the Association of Women Electors of Kingston Area, requesting that the principle of maintaining and extending public access to the waterfront be included in the revision of the Official Plan for the annexed area, now being prepared, and objecting to the fencing off of a portion of Yonge Street, reducing access to Lake Ontario and to any closing of and sale of Mowat Avenue leading to Lake Ontario.

To be Referred to the Planning Board and to the Parks & Property Committee:

(8) From the Association of Women Electors of Kingston Area, concerning the proposed minimum housing standards by-law and urging that a study of Parks needs for the Old City be made.

To be Referred to the Fire and Legislation Committee:

(9) From the City of Woodstock, requesting endorsation of their resolution requesting the Prime Minister of Ontario to have a thorough study made of school designs and specifications and then have standard basic plans and specifications prepared which can be used by the municipalities in Ontario to aid in providing more efficient and economical school buildings in the future.

To be Referred to the Clerk-Comptroller:

(10) From Mrs. Pearl T. Berndt complaining of the high taxes levied against her property at 24 Weller Avenue.

PETITIONS

Which has been Referred to the Parks and Property Committee and to be Referred to the Planning Board:

(11) From the Association of Women Electors of Kingston Area, requesting the adoption of a firm policy regarding parklands and their acquisition:

(a) requiring pursuant to Section 28(5)(a) of The Planning Act, lands for public purposes in Commercial and Industrial areas as well as in Residential Areas;

(b) that land be taken wherever possible in lieu of cash;

(c) that "playlots" be required in every subdivision;

(d) that the land taken be not necessarily within the boundaries of the particular subdivision;

(e) that the specific conditions be established for taking cash in lieu of land if the area is too small or unusable;

(f) that 5% of the whole undeveloped area under consideration be taken where a severance is granted by the Committee of Adjustment;

(g) that a surcharge for parks, similar to that for sewers, be levied in the cases of high density developments where no public parkland is given;

-and-

requesting that a study of the park requirements for the old City be made.

PETITIONS

Ald. Swain presented Report No. 50 of the Committee on Traffic and Streets as follows.

Council consented to adding clauses 1(d), 1(e), 1(f) and 2(b) for presentation to Council.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 50 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 50

To the Mayor and Members of Council Kingston, May 17, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) amend Section 18 (Parking Regulations) to establish one (1) hour parking time limit on the north side of Brock Street from 140′ west of Barrie Street to 100′ east of Division Street;

(b) amend Section 18 (Parking Regulations) to establish fifteen (15) minute shopping area on the south side of Adelaide Street from 30′ east of Division Street easterly 50′;

(c) amend Section 10C (Intersections) to establish:

(i) Victoria W/S at Earl - 75 feet from Earl northerly
- 75 feet from Earl southerly

(ii) Victoria E/S at Earl - 75 feet from Earl northerly
- 75 feet from Earl southerly;

(d) amend Section 29 (Yield Right-of-Way Signs) to establish "Yield Right-of-Way" signs at:

(i) Portsmouth Avenue - westbound channelized lane leading to King Street;

(ii) Avenue Road - southbound channelized lane leading to Sir John A. Macdonald Boulevard;

(e) amend Section 18 (Parking Regulations) to establish a two (2) hour parking time limit on the west side of Wellington Street between Johnson and William Street;

Present restriction - Alternate side parking.

(f) amend Section 19 (No Parking Regulations) to establish "No Parking" on the east side of Wellington Street, between Johnson and William Street;

Present restriction - Alternate side parking.

CARRIED

(See By-Law No. 5384)

2. (a) That a by-law be presented to Council to amend By-Law No. 495 (Meter By-Law) Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour, two 5 cent coins for one hour) by adding:

Brock Street - North Side, from 140 feet west of Barrie Street to 100 feet east of Division Street.

(b) That Schedule 11 - Two Hour Parking Metered Areas (5 cent coin for one hour - two 5 cent coins for two hours) be amended by the addition of:

Wellington Street - West Side, from Johnson Street to William Street.

CARRIED

(See By-Law No. 5385)

3. That no action be taken on the following resolution of the City of Niagara Falls:

WHEREAS the citizens of Niagara Falls are greatly concerned about the nuisance and danger to life and property created by increasing numbers of motorcycles in this area;

AND WHEREAS two deaths this month arising from motorcycle accidents and numerous complaints concerning the noise nuisance call for some effective action to be taken;

AND WHEREAS there appears to be an urgent need for a general tightening of the legislation, particularly in the following areas;

(1) Amendment of Section 42 (3) of The Highway Traffic Act which at present affords very little effective control over noise.

(2) Amendment of The Highway Traffic Act or regulations to make wearing of crash helmets for drivers and passengers compulsory.

(3) Amendment to existing licensing provisions to require more rigid standards before a person is entitled to a temporary instruction permit or an operator's licence.

(4) Amendment of The Highway Traffic Act or regulations to make crash bars on motorcycles compulsory:

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Provincial Government to take effective action at the present session of the Legislature concerning the above recommendations.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Cook presented Report No. 51 of the Kingston Planning Board as follows.

Moved by Ald. Cook, seconded by Ald. Swain, That Report No. 51 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, May 12, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. That by-laws be presented to Council to amend:

(a) By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", by deleting Section 10.30, which now reads:

10.30 Motor Service Station

"'Motor Service Station' shall mean and include a building or premises, in or from which gasoline, oil or grease is sold for use in motor vehicles, or in which storage batteries are recharged, repaired, or cared for, or in which tires are vulcanized."

and substituting the following:

"Automobile Service Station" shall mean any area of land including buildings and structures thereon, used for supplying fuel, oil and minor accessories for motor vehicles at retail direct to the customer and for cleaning, servicing and making minor or running repairs essential to the actual operation of motor vehicles.

(b) By-Law No. 3078, "A Restricted Area (Zoning) By-Law" by deleting in Section, 4, the clause which now reads:

"Automobile Service Station shall mean any area of land including buildings and structures thereon, used for supplying fuel, oil and minor accessories for motor vehicles at retail direct to the customer and for cleaning, servicing and making minor repairs to motor vehicles."

and substituting the following:

"Automobile Service Station" shall mean any area of land including buildings and structures thereon, used for supplying fuel, oil and minor accessories for motor vehicles at retail direct to the customer and for cleaning, servicing and making minor or running repairs essential to the actual operation of motor vehicles.

(See By-Laws No. 5386 and 5387) CARRIED

2. That a by-law be presented to Council to authorize the execution of an Agreement with W. A. Higgins, Trustee, for a subdivision of 52,965 square feet, Block "K", Reg. Plan 1255, Green Farm development, embodying the following conditions:

(a) Submission of plans and profiles showing existing and final elevations of all lands prior to registration of plan.

(b) Provision of -
- (i) Storm sewers and laterals to all lots.
- (ii) Drainage of weeping tile to a sump and to be pumped thence to storm sewer.
- (iii) Curb and gutter.
- (iv) Sidewalk on Robert Wallace Drive.

(c) All development by Subdivision Agreement, including the $7.00 per foot frontage sewer connection charge on both sides of Block "K". *

(d) 4 ft. easements to be granted to P.U.C. on the north side of Lots 5, 6 & 7 so that utility services may be provided.

* Underlined portion recommended by Public Works at Meeting May 16, 1966.

(See By-Law No. 5380) CARRIED

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

Ald. Vermette presented Report No. 52 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Graves, That Report No. 52 of the Fire and Legislation Committee be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council Kingston, May 17, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That the following resolution of the City of Niagara Falls be endorsed:

WHEREAS the citizens of Niagara Falls are greatly concerned with the increasing incidence of noise from motorcycles;

AND WHEREAS there appears to be an urgent need for amendments to existing legislation to enable local councils and police forces to exert effective control;

AND WHEREAS in addition to an amendment to Section 42(3) of The Highway Traffic Act (which is of limited scope), an amendment should be made to the antiquated provisions of Paragraph 114 of Section 379(1) of The Municipal Act to make it applicable to problems encountered in 1966;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls petition the Provincial Government to take effective action at the present session of the Legislature concerning the above recommendation.

CARRIED

2. That, as the present City policy with the Gasoline Advisory Committee is satisfactory, no action be taken on the following resolution of the City of Sarnia:

WHEREAS under Section 379(b), subsection (14) of The Municipal Act, Municipal Councils may amend or repeal any by-law regulating the closing of shops, except a by-law relating to retail gasoline service stations passed on the application of not less than three-quarters in number of the occupiers of such service stations;

AND WHEREAS, under subsection (15) of the same Section, if at any time it is made to appear to the satisfaction of Council that more than one-third in number of the occupiers of retail gasoline stations to which a by-law passed upon the application of not less than three-quarters in number of the occupiers of such service station relates are opposed to the continuance of the by-law, the Council may repeal it, or may repeal it in so far as it affects such retail gasoline service stations;

AND WHEREAS the City of Sarnia, which has such a retail gasoline service station by-law, is bounded by three municipalities which do not have such by-laws;

AND WHEREAS certain occupiers of City retail gasoline service stations located on boundary roads, or in areas near uncontrolled stations in the adjacent municipalities, are faced with serious loss of business and financial hardship because of being restricted in hours of operation and thus unable to effectively compete with the uncontrolled stations;

AND WHEREAS the majority of the occupiers in the more central areas of the City appear unconcerned over the plight of the City occupiers in the areas adjacent to the other municipalities;

AND WHEREAS it is the desire of Council to provide relief to such occupiers;

AND WHEREAS, as the local governing body, it appears just and proper that the Municipal Council should have the legislative ability to deal with all classes of shops on the same basis:

NOW THEREFORE BE IT RESOLVED that Sarnia City Council request the Minister of Municipal Affairs to amend Section 379(b) of the Municipal Act by deleting the following words from subsection (14) "except a by-law relating to retail gasoline service stations passed on the application of not less than three-quarters in number of the occupiers of such service stations",

and by repealing subsection (15).

CARRIED

3. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", by deleting the attached schedule of opening hours and substituting the new schedule dated May 17, 1966.

(See By-Law No. 5388) CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"F. R. Graves"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 53 of the Committee on Parks and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 53 of the Parks and Property Committee be received and adopted.

REPORT NO. 53

To the Mayor and Members of Council Kingston, April 27, 1966

The Committee on Parks and Property recommends as follows:

1. That by-laws be presented to Council:

(a) to repeal By-Law No. 3392 which appoints Mr. D. Fluhrer, Parks Superintendent, as Municipal Weed Inspector, under the provisions of The Weed Control Act, 1960;

(b) to appoint Mr. J. Whaley, Foreman of Forestry and Weed Control, as Municipal Weed Inspector, under the provisions of the Weed Control Act, 1960.

(See By-Law No. 5389) CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"

Ald. Keyes presented Report No. 54 of the Committee on Public Works as follows.

Council consented to the addition of Report No. 54 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 54 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council Kingston, May 24, 1966

The Public Works Committee reports and recommends as follows:

1. That the tender of Spada Tile Ltd., in amount of $27,911.00, for the construction and reconstruction of the concrete sidewalks listed in the Information for Tenderers of Contract 66-7, be accepted, being the only tender received.

(See By-Law No. 5394) CARRIED

2. That, notwithstanding the provisions of By-Law No. 14, "A By-Law Respecting Sewers and Drains", Mr. N. A. Hendin be permitted to discharge storm water from the building to be constructed at the south-east corner of King and Clarence Streets into the combined sewer in Clarence Street, provided a separate storm lateral is installed and provided a sewer surcharge of 17 cents for each square foot of gross floor area in excess of 3,000 square feet is paid.

(See By-Laws No. 5396 and 5397) CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"F. R. Graves"
"K. W. Matthews"

Ald. Webb presented Report No. 55 of the Committee on Finance and Accounts s follows.

Council consented to amending clause 2 for presentation to Council by deleting he date "May 31, 1966," and substituting therefore the date and time "May 25, 1966, t 12:01 a.m."

Council consented to amending clause 3 for presentation to Council by deleting he date "June 1, 1966" and substituting therefore the date and time "May 25, 1966, t 12:01 a.m."

Council consented to the addition of clause 13, as printed on the agenda and as mended by the addition of the following amounts thereto: "$4,061.46; $630.00; 1,748.25; $1,683.21; and Total $4,061.46" for presentation to Council.

Council consented to the addition of clause 14, as printed on the agenda, for resentation to Council.

Council consented to the addition of clause 15, as printed on the agenda and s amended by the deletion of the last four lines of clause 15 (i.e., all words fter the word "prepared") for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 55 of the Finance nd Accounts Committee be received and adopted clause by clause.

ld. Watts arrived.

REPORT NO. 55

o the Mayor and Members of Council Kingston, May 18, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That,

(a) the resignations of the following members of the Kingston Recreation Committee be accepted with regret:

Mrs. Irene L. Lawrence
Mrs. Claire Leonard
Mr. Harold Marans;

(b) a by-law be presented to Council to repeal By-Law No. 3240, "A By-Law to Establish a Municipal Recreation Committee as Authorized by Regulations Issued Under the Department of Education Act", as amended;

(c) a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston", to provide:

(i) that the Parks and Property Committee be reconstituted as the "Parks, Recreation and Property Committee" to be composed of five Aldermen and at least two persons, resident of the municipality, who are not members of Council, and

(ii) that the Parks, Recreation and Property Committee shall have jurisdiction to conduct a recreation programme for the City of Kingston;

(d) the following persons be appointed members of the Parks, Recreation and Property Committee for a term ending December 31, 1966, in addition to the present members of the Parks and Property Committee:

Mr. Harold Langabeer
Mr. Charles Paradis;

(e) a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" to provide:

(i) that all references to the Committee on "Parks and Property" be changed to "Parks, Recreation and "Property", and,

(ii) the following:

"Recreation Director

(1) There shall be a Recreation Director who shall report to the Parks, Recreation and Property Committee.

(2) The duties of the Recreation Director shall be to devote his service to the provision, supervision and direction of a programme of recreation."

CARRIED, AS AMENDED 12:3

(Mayor Fray, Ald. Kennedy and Ald. Matthews opposed)
(See following motions of amendment)

oved by Ald. Keyes,
econded by Ald. Swain,

That clause 1(c)(i), Report No. 55, be amended by adding the words "at least" efore the word "two" in the third line of the sub-clause.

CARRIED 12:3

oved by Ald. Bruce,
econded by Ald. Cook,

That clause 1(c)(i), Report No. 55, be amended by deleting the words "two persons" rom the third line of the sub-clause and substituting therefore the words "four person

LOST 5:10

2. That effective ~~May 31, 1966~~ May 25, 1966, at 12:01 a.m., the resignation of Alderman Graves be accepted ith regret, and that Council record its appreciation of his valuable and outstanding ervice to the community as a member of Council.

CARRIED, AS AMENDED 14:0
(Ald. Graves abstained from voting)

3. That, effective ~~June 1, 1966~~: May 25, 1966, at 12:01 a.m.

(a) Ald. Bennett be appointed a member of the Board of Management for the Grand Theatre Community Centre, and,

(b) Ald. Cook be appointed to represent the City of Kingston on the Board of Directors of the Kingston YMCA-YWCA,

o fill the vacancies created by the resignation of Ald. Graves.

CARRIED, AS AMENDED

4. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to egulate the Proceedings of the Municipal Council of the Corporation of the City of ingston", to provide that Section 56(C)(8), which reads as follows, be repealed:

"56(C)(8) Each member of Council in addition to the foregoing travelling expenses shall be entitled to receive a per diem allowance of $25.00 per working day or part thereof, to compensate him for loss of earnings while out of the City of Kingston at conventions or on City business."

CARRIED

5. That, as recommended by the Public Works Committee:

(a) unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the west side of Division Street from Kirkpatrick Street northerly 500 feet, in accordance with Plan B-209-6-S, dated April, 1966, under the provisions of Section 12 of The Local Improvement Act at an estimated total cost of $2,140.00:

Owners' Share	$ 548.89
City's Share	1,591.11
Total Est. Cost	$2,140.00

-and-

(b) that a by-law be presented to Council to amend By-Law No. 5235 (Adopt Five Year Capital Budget) to re-allocate the following 1966 Capital Works Expenditures as follows:

	From	To
Local Improvements - Public Works Committee - WALKS		
Portsmouth Avenue, West Side, Smith-Millman to Johnson St.	$2,420.00	-
Division Street, West Side, Kirkpatrick Northerly 514'	-	$2,140.00
Miscellaneous	-	280.00

(See By-Law No. 5390) CARRIED

6. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a storm sewer in Division Street from 742 feet south of Manhole S-1 at Benson Street to 136 feet north of Manhole S-1 at Benson Street in accordance with Plan A-438 dated February, 1966, under the provisions of Section 12 of The Local Improvement Act, as a Winter Works Project, at a total estimated cost of $25,410.00:

Owners' Share	$ 4,032.00	
City's Share	21,378.00	
Total Estimated Cost:		$25,410.00
Less:		
(a) Winter Works Subsidy:	$3,049.20	
(b) Dept. Highways Subsidy:	9,600.00	(-) 12,649.20
Net Estimared Amount to be Debentured:		$12,760.80

(Note: Provision of $20,000. for this work has been made in the 1966 Capital Budget Quota).

CARRIED

7. That, as recommended by the Negotiating Committee, subject to receiving the written concurrence of Local 109 and Local 141, C.U.P.E., by-laws be presented to Council to:

(a) amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston",

(b) authorize the execution of an amending agreement with Local 109, Canadian Union of Public Employees, and,

(c) authorize the execution of an amending agreement with Local 141, Canadian Union of Public Employees,

to provide for the insertion of the following clause in the agreements:

> "All present employees who are performing satisfactory work, upon production of an annual medical certificate that they are in good health and able to work shall be entitled to work beyond the age of 65 until the time that they will commence to receive the Old Age Security Pension. This extension of employment beyond the normal retirement age of 65 shall be subject to Management's Rights to refuse employment, to transfer or demote any employee at any age for the purpose of maintaining order, discipline and efficiency.
>
> An employee who has his employment extended beyond age 65 shall continue to enjoy all the regular fringe benefits except Group Life Insurance."

(See By-Laws No. 5381, 5382 and 5383) CARRIED

8. That, as recommended by the Negotiating Committee, a by-law be presented to Council to amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" to include as supervisory personnel the position of Senior Parking Lot Attendant, whose responsibilities are similar to those of a foreman and who is outside of the bargaining unit.

(See By-Law No. 5391) CARRIED

Moved by Ald. Swain,
Seconded by Ald. Vermette,

That clause 9, Report No. 55, be tabled for consideration after clause 10, Report No. 55, has been considered by Council.

CARRIED

10. That ~~no-action-be-taken-to-present-to-Council~~ a by-law/ be presented to Council authorizing the purchase of a new, 1050 gallons per minute, Triple Combination Pumper, radio equipped, for the Fire Department under the E.M.O. Subsidy Plan, at a total estimated cost of $33,439.

Total Estimated Cost		$33,439.
Less E.M.O. Subsidy (45% of $18,000.)	(-)	8,100.
Net Estimated Amount to be Debentured:		$25,339.

CARRIED, AS AMENDED: 13:2

(Ald. Kennedy and Ald. Keyes opposed)
(See following Motion of Amendment)

Moved by Ald. Vermette,
Seconded by Ald. Swain,

That clause 10, Report No. 55, be amended by deleting the words "no action be taken to present to Council" therefrom and by adding the words "be presented to Council" following the word "by-law".

CARRIED 13:2

(Ald. Kennedy and Ald. Keyes opposed)

9. That a by-law be presented to Council to amend By-Law No. 5235, "Adopt Five Year Capital Budget" to re-allocate the following 1966 Capital Works Expenditures as follows:

	From	To
Local Improvements - Public Works Committee - Storm Sewers		
- Division Street, Quarry to Highway #401	$7,240.	-
General Projects		
- Fire Pumper	-	$7,240.

(See By-Law No. 5390) CARRIED 10:5

(Mayor Fray, Ald. Cook, Ald. Kennedy, Ald. Keyes and
Ald. Matthews opposed)

11. That the following budget appropriation amendment be approved:

	Increase	Decrease
Traffic and Streets		
General Administration		
- Consulting Services	$608.	-
Finance		
Other General Government		
- Contingencies	-	$608.

-and-

That the payment of the sum of $2,000. to A. D. Margison and Associates Limited, as payment in full for the following extra work involved in completing the Kingston Traffic Study, be authorized:

(a) Repeat of work previously completed	$ 607.87
(b) Sir John A. Macdonald Blvd. extension to Hwy. 401	201.34
(c) Increase in payroll cost due to delay	1,190.79
Total Settlement:	$2,000.00

CARRIED

12. That the Mayor, Clerk-Comptroller and City Treasurer be authorized to accept a tender for the investment of current funds, and the tender be reported to Council for confirmation at the June meeting of City Council.

CARRIED 13:2

(Mayor Fray & Ald. Cook opposed)

13. That the preparation and printing of 50,000 prestige type advertising folders for the Centennial Committee at an estimated total cost of $4,061.46 of and by the following persons or firms, be authorized:

George Lilley - Photographing	$ 630.00
Bo-Flan Photo-Engraving Co. Ltd. - Plate work, etc.	$1,748.25
Maxwell Printers & Lithographers Ltd. - Printing	$1,683.21
Total:	$4,061.46

CARRIED

14. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the reconstruction of a concrete sidewalk on the south side of James Street from 118 feet west of Rideau Street westerly a distance of 185.4 feet in accordance with Plan B-497-S, dated March, 1966, at a total estimated cost of $1,168.02, all owners' share, under the provisions of Section 12 of The Local Improvement Act, as a substitute for Markland Street and Charles Street which have been deleted from the Section 12 Sidewalk Reconstruction Programme.

CARRIED

15. That the City owned lots in the Rideau Heights Redevelopment area be sold in accordance with the provisions of sale authorized by the Rideau Heights Redevelopment Committee and approved by the Minister of Municipal Affairs in a letter dated April 29th 1966; and further that since the City has seven days to accept "offers to purchase" for lots in the Rideau Heights Redevelopment area and since deeds will not be given to the purchasers until the main building is at the first floor joist stage of construction, the Redevelopment Officer be authorized to

11. That the following budget appropriation adjustment be approved:

	Increase	Decrease
Traffic and Streets		
General Administration		
- Consulting Services	$200.	-
Finance		
Other General Government		
- Contingencies	-	$200.

-and-

That the payment of the sum of $2,400. to [illegible] and Associates imited, as payment in full for the following extra work involved in completing he Kingston Traffic Study, be authorized:

(a) Report of work previously completed	$ [illegible]
(b) Mr. John [illegible] [illegible], extension to Sept. [illegible]	[illegible]
(c) Increase in payroll cost due to delay	[illegible]
Total Settlement:	$2,400.[illegible]

CARRIE

12. That the Mayor, Clerk-Comptroller and City Treasurer be authorized to ccept a tender for the investment of surplus funds, and the tender be reported o Council for confirmation at the June meeting of City Council.

CARRIED 11

(Mayor Fray & Ald. [illegible] opposed)

13. That the preparation and printing of 10,000 prestige type advertising olders for the Centennial Committee at an estimated total cost of $4,[illegible] and the following persons or firms, be authorized:

George Lilley - Photographs	$ [illegible]
Bo-Plan Photo-Engraving Co. Ltd. - Plate work, etc.	$1,[illegible]
Maxwell Printers & Lithographers Ltd. - Printing	$[illegible]
Total:	$[illegible]

CARRIE

14. That, as recommended by the Traffic Works Committee, unless a majority f owners petition against the work, a by-law be presented to Council to authorize he reconstruction of a concrete sidewalk on the south side of James Street from [illegible] feet west of [illegible] Street westerly a distance of 183.4 feet in accordance with lan S-197-B, dated March, 1966, at a total estimated cost of $1,[illegible], all owners' ers, under the provisions of Section 13 of the Local Improvement Act, at a [illegible] f Maryland Street and Charles Street which have been deleted from the Section 11 idewalk Reconstruction Programme.

CARRIE

15. That the City owned lots in the Rideau Heights Redevelopment area be old in accordance with the provisions of sale established by the Rideau Heights edevelopment Committee and approved by the Minister of Municipal Affairs in a etter dated April 20th, 1966, and further that since the City has never made it a hese "Offers to purchase" for lots in the Rideau Heights Redevelopment area and [illegible] hese deeds will not be given to the purchasers until the main building is at the irst floor joist stage of construction, the Redevelopment Policies be amended to

accept satisfactory offers to purchase on behalf of the City on the understanding that the necessary by-laws will be passed when the conditions of sale have been met and deeds have been prepared. ~~and further, that the sale of lots other than to displaced persons and Ontario Housing Corporation be open to the general public for public bidding at a price to be determined accordingly, but for not less than the reserve bid fixed by the Vendor.~~

CARRIED

16. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 5,595.59 square feet, more or less, of land, being parts of Lots 1 and 2, on the north side of Brock Street, "Selma" Subdivision, expropriated from John McKay Limited in 1965 under the provisions of By-Law No. 4763 as part of the property required for the Robert Bruce Memorial Parking Lot at the appraised value at the rate of $2.50 per square foot plus $1,000.00 allowance for shed, together with interest thereon at the rate of 5% from August 26, 1965 to date of payment, and further on the understanding that a five foot right-of-way be granted to John McKay Limited over property formerly owned by L. V. Gallaher.

(See By-Law No. 5395)

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Kennedy requested Council to take action to permanently alleviate the dust problem at the Community Memorial Centre caused by the unpaved parking lot and the race track.

Mayor Fray stated that he was willing to arrange a meeting of Ald. Brightman and Ald. Kennedy with the Horse Racing Association who had expressed their willingness to co-operate and to try treating the track with calcium chloride even though this substance was not good for horses hooves.

Ald. Kennedy suggested that Limestone Homes Limited, the owner of property on the west side of Division Street south of Barbara Avenue, be requested to clear their property of the brush and trees which has become a dangerous area for children.

Ald. Matthews enquired as to the amount of money the City pays for the support of deserted wives and their dependents. He stated that the City should support a policy, that "deserters" who do not pay the family support ordered by the Courts should be jailed.

Mayor Fray stated that he would be speaking to the Attorney General of Ontario concerning deserted families.

In answer to a question from Ald. Matthews, Ald. Bennett stated that residents of Rideaucrest were supplied with clothing when necessary. He stated further that the recent per diem rate increase of 50¢ per day over last year's rate brought the monthly charge, to persons who could afford it, to $172.00 per month which was lower than the monthly rate at the House of Providence and it was one of the lowest rates in Ontario.

Ald. Bennett stated that the City of Kingston had a problem concerning the support of the families of deserters in that there were approximately 600 persons involved.

- -

ceived satisfactory offers to purchase on behalf of the City on the understanding
hat the necessary by-laws will be passed when the conditions of sale have been
t and deeds have been prepared. ~~and further, that the~~ [illegible]
~~[illegible]~~
~~[illegible]~~
~~[illegible] bid fixed by the Vendor.~~

CARRIE

15. That a by-law be presented to Council to authorize the acquisition,
or settle the compensation for 3,595.55 square feet, more or less, of land, being
arts of Lots 1 and 2, on the north side of Brock Street, "Grimes" Subdivision,
propriated from John McKay Limited in 1960 under the provisions of By-Law No. [illegible]
rt of the property required for the Robert Grant Memorial Parkway but at the
praised value at the rate of $2.50 per square foot plus $1,000.00 allowance for
[illegible], together with interest thereon at the rate of 5% from August 29, 1960 to date
payment, and further on the understanding that a five foot right-of-way be
anted to John McKay Limited over property formerly owned by L. W. Raliegh.

(See By-Law No. 5292)

CARRIE

Respectfully submitted,

(Signed) "W. J. Fry" (CHAIRMAN)
"R. L. Ross"
"R. M. Bennett"
"J. H. Wright"
"H. V. Martin"
"W. C. Vanstone"

UNFINISHED BUSINESS

Ald. Kennedy requested Council to take action to permanently eliminate
e dust problem at the Community Memorial Centre caused by the unpaved parking
t and the race track.

Mayor Fry stated that he was willing to arrange a meeting of Ald. [illegible]
d Ald. Kennedy with the Horse Racing Association who had expressed their willing-
ss to co-operate and to try treating the track with calcium chloride even though
is substance was not good for horses' hooves.

Ald. Kennedy suggested that Limestone Homes Limited, the owner of property
the east side of Division Street south of [illegible] Avenue, be requested to clear
eir property of the brush and trees which has become a dangerous area for children.

Ald. Matthews enquired as to the amount of money the City pays for the
pport of deserted wives and their dependents. He stated that the City should
opt a policy, that "deserters" who do not pay the family support through the
Courts should be jailed.

Mayor Fry stated that he would be speaking to the Attorney General on
atters concerning deserted families.

In answer to a question from Ald. Matthews, Ald. Bennett stated that
sidents of [illegible] were supplied with clothing when necessary. He stated
so that the recent per diem rate increase of 30¢ per day over last year's
te brought the monthly charge, to persons who could afford it, to $[illegible] per
nth which was lower than the monthly rate at the House of Providence and is
e of the lowest rates in Ontario.

Ald. Bennett stated that the City of Kingston had a complete [illegible]
support of the families of deserters in that there were only approximately 100
ses involved.

UNFINISHED BUSINESS (cont'd)

Ald. Cook stated that he had been extremely proud of the Firemen who had made such a good appearance at the opening of the new Brock Street Fire Department Headquarters Building on May 14th and 15th.

Ald. Cook stated that there might be help for the deserted family problem in that a marriage counselling group was being formed in Kingston.

Ald. Keyes asked the Mayor to submit to the next Public Utilities Commission meeting his request that the present routing of the Portsmouth Route be not changed during the summer, especially since the bus shelter on McDonald Avenue had been constructed.

Ald. Keyes stated that he had received a letter from Mr. T. R. Wilcox arranging a meeting of the City's International Bridge Committee and he suggested that there should be a budget appropriation established for the Bridge Committee in order that it would have funds for the members to attend out of town meetings if necessary or to provide meetings in Kingston.

(Referred to the Finance and Accounts Committee)

Ald. Webb stated that the Victoria Day opening of Lake Ontario Park had been the most successful yet and that the day's revenues were 50% higher than ever before.

Ald. Webb stated that he also had a letter concerning the Bridge Committee meeting and that he endorsed Ald. Keyes' remarks.

Ald. Webb stated that he sympathised with the residents in the vicinity of the Community Memorial Centre but the problem has always been that of no funds being available.

Ald. Webb stated that the Parks Department was not involved in the maintenance or clearing of brush and trees from private property such as that of Limestone Homes Ltd. lying to the south of Barbara Avenue.

Ald. Webb stated that it should also be remembered, when considering the jailing of "deserters", that the City pays 90% of the costs of the County Jail.

Ald. Webb stated that the City had denied liability for flooding damages to a basement on Division Street and that it seemed to be an injustice in that the person involved had to raise $400.00 for his legal fees to take action against the City. He asked if there were not some other way of handling these matters.

BY-LAWS

Council consented to the addition of By-Laws (15) to (20) for presentation to Council.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett, That By-Laws 1 to 12 plus 15 to 20 receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes, That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 13 plus 15 to 20 their second reading.

CARRIED

Ald. Brightman, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain, That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Brightman reported that By-Laws 1 to 13 plus 15 to 20 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Swain, seconded by Ald. Webb, That Rule 32 be suspended for the purpose of giving By-Laws 5 to 12 plus 17 and 18 their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Vermette, That By-Laws 5 to 14 plus 17 and 18 be given their third reading.

CARRIED

(1) A By-Law to Amend the Subdivision Agreement with W. A. Higgins, Trustee, for Part of Lot 16, Concession I (52,965 Square Feet of Block "K", Registered Plan 1255).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5380)
Clause 2, Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Amending Agreement with Local 109, Canadian Union of Public Employees (Extension of Employment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5381)
Clause 7, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

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(3) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Extension of Employment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5382)
Clause 7, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Extension of Employment).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5383)
Clause 7, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 50).

(THREE READINGS) (PROPOSED NO. 5384)
Clause 1, Report No. 50

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50).

(THREE READINGS) (PROPOSED NO. 5385)
Clause 2, Report No. 50

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Definition: Automobile Service Station).

(THREE READINGS) (PROPOSED NO. 5386)
Clause 1(a), Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Definition: Automobile Service Station).

(THREE READINGS) (PROPOSED NO. 5387)
Clause 1(b), Report No. 51

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1966-67 Schedule).

(THREE READINGS) (PROPOSED NO. 5388)
Clause 3, Report No. 52

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Appoint Municipal Weed Inspectors under the Provisions of The Weed Control Act.

(THREE READINGS) (PROPOSED NO. 5389)
Clause 1(a) and 1(b), Report No. 53

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 5235, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1966 to 1970)" (1966 Revision).

(THREE READINGS) (PROPOSED NO. 5390)
Clauses 5(b) and 9, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Senior Parking Lot Attendant).

(THREE READINGS) (PROPOSED NO. 5391)
Clause 8, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend the Official Plan (Standards for the Maintenance and Occupancy of Residential Property).

(SECOND AND THIRD READINGS) (PROPOSED NO. 5367)
Clause 6, Report No. 45

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend the Official Plan (Area Bounded by Princess Street, Avenue Road, McMahon Avenue and McMichael Street).

(THIRD READING) (PROPOSED NO. 5355)
Clause 6, Report No. 38

THIRD READING - CARRIED 14:1
(Ald. Swain opposed)

(15) A By-Law to Authorize the Execution of an Agreement with the Executors of the Estate of John Howard Keyes (South Side of Princess Street between Portsmouth Avenue and Parkway).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5392)
Clause 4, Report No. 46, 1964

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 1.65 Acres, South Side Princess Street between Portsmouth Avenue and Parkway - Rlb, Residential to C2 Commercial).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5393)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited for the Construction and Reconstruction of Sidewalks (Contract 66-7W).

(THREE READINGS) (PROPOSED NO. 5394)
Clause 1, Report No. 54

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Robert Bruce Memorial Parking Lot (John McKay Limited).

(THREE READINGS) (PROPOSED NO. 5395)
Clause 16, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection - South-East Corner of King and Clarence Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5396)
Clause 2, Report No. 54

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with Stuart Holdings Limited (Sewer Connection - South-East Corner of King and Clarence Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5397)
Clause 2, Report No. 54

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS:

The following Notice of Motion was received:

(1) Moved by Ald. Hare,
Seconded by Ald. Bennett,

That the Electors of Kingston be given the opportunity to vote at the next election, December 5, 1966, on the following question:

"ARE YOU IN FAVOUR OF THE CORPORATION OF THE CITY OF KINGSTON BEING GOVERNED BY A MAYOR AND SEVEN ALDERMEN, WITH A CITY MANAGER, TO TAKE EFFECT WITH THE COUNCIL TO BE ELECTED IN 1968, FOR THE TERM STARTING JANUARY 1, 1969?"

The above Motion is made now that Aldermen are paid $2,000. per year. This reduction to seven Aldermen would make available $14,000. per year towards the salary of a City Manager, whose position would be to make sure policy as outlined by Council to Department Heads was carried out.

(Referred to the Mayor's Committee on City Manager Form of Government)

Council consented to consider the following motion:

(2) Moved by Ald. Hare,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to the Kingston and District Chamber of Commerce on receiving the award of "Outstanding Chamber".

CARRIED

PRESENTATION OF CITY COUNCIL CHAIR BY MAYOR FRAY TO:

ALDERMAN F. R. GRAVES, ALDERMAN FOR
VICTORIA WARD 1959 TO MAY 25, 1966

Moved by Ald. Vermette,
Seconded by Ald. Watts,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:40 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 14

A Special Meeting of City Council Was Held in the Council Chambers on Tuesday, May 24, 1966, at 10:41 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Graves,
Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain,
Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

Ald. Webb presented Report No. 56 of the Committee on Finance and Accounts as follows.

Council consented to amending clause 1 for presentation to Council by deleting the date "June 1, 1966" and substituting therefore the date and time "May 25, 1966, at 12:01 a.m."

Moved by Ald. Webb, seconded by Ald. Vermette, That Report No. 56 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 56

To the Mayor and Members of Council — Kingston, May 18, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That, effective May 25, 1966, at 12:01 a.m., Mr. George N. Speal be appointed an Alderman for Victoria Ward to fill the vacancy created by the resignation of Ald. Graves, and that Mr. Speal be appointed to the following Committees:

Fire and Legislation Committee
Public Works Committee

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:45 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council was held in the Council Chamber on onday, June 27, 1966, at 8:17 p.m., His Worship Mayor Fray presiding.

OLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

oved by Ald. Kennedy,
econded by Ald. Brightman,

That two minutes of silence be observed by the Council of the City of Kingston n memory of the late Mr. James Neilson.

CARRIED

(Two minutes of silence was observed)

RESENTATION OF DEPARTMENT OF HIGHWAYS MUNICIPAL INSPECTORS' CERTIFICATE Junior Course #66-25) BY MAYOR FRAY TO:

Charles G. Howes

ABLING OF DOCUMENTS

1) Declaration of Office of Alderman George N. Speal.

2) Memorandum from The Ontario Municipal Board notifying that applications for approval of expenditures by Boards of Education for permanent improvements in excess of two mills in the dollar upon assessment must be first made by the Boards to the Municipal Council involved and then by the Municipal Council to The Ontario Municipal Board.

3) Copy of 1966 E.O.D.A. Data Book of Statistics and General Information Pertaining to the Municipalities in Eastern Ontario.

4) Copy of Report of the Special Joint Committee on the Proposed Amalgamation of the Association of Ontario Mayors and Reeves and the Ontario Municipal Association.

5) Copy of 1966 Budget Statement of The Hon. James N. Allan, Treasurer of Ontario, in the Legislative Assembly of Ontario, Wednesday, February 9, 1966.

6) Copy of Summary Record of the Director's Seminar and the Attorney General's Conference of the Emergency Measures Provincial/Municipal Conference held March 29 and 30, 1966, in Toronto.

INUTES

Moved by Ald. Travers, seconded by Ald. Vermette,
That the minutes of City Council Meeting No. 11, dated May 9, 1966, City Council Meeting No. 12, dated May 12, 1966, City Council Meeting No. 13, dated May 24, 1966, and City Council Meeting No. 14, dated May 24, 1966, be adopted as printed.

CARRIED

OMMUNICATIONS

To be Filed:

1) From the Kingston-Frontenac Advisory Board to the C.N.I.B., thanking the members of Council for their 1966 Grant.

2) From Dr. J. A. Corry, Principal and Vice-Chancellor, Queen's University, thanking the members of Council for their 1966 Grant to Queen's University.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(3) From the Board of Directors of the Kingston Symphony Association, thanking the members of Council for their 1966 Grant.

(4) From the Kingston General Hospital, thanking the members of Council for their 1966 Grant.

(5) From the Hotel Dieu Hospital, thanking the members of Council for their 1966 Grant.

(6) From Mr. and Mrs. F. R. Graves, thanking the members of Council and the City Hall Staff for many kindnesses and considerations through the years and particularly for the good wishes expressed during and after the last Council meeting.

(7) From Mr. and Mrs. John W. Crawford, thanking the members of Council for the flowers on the occasion of their Golden Wedding Anniversary.

(8) From the Lionettes of Kingston, notifying that they realized the amount of $355.60 on their annual Tag Day, May 28, 1966.

(9) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of copy of Council's resolution endorsing the resolution of the City of Toronto concerning the slaughtering of baby seals (R.45(3)66), assuring Council that these representations will be kept in mind when this matter comes up for discussion in the House of Commons, and enclosing copy of statement of the Minister of Fisheries made in the House of Commons on March 15, 1966.

(10) From the Hon. H. J. Robichard, Minister of Fisheries, acknowledging receipt of Council's resolution endorsing the resolution of the City of Toronto concerning the slaughtering of baby seals (R.45(3)66) and assuring that all the problems involved in sealing operations are receiving attention, with special consideration being given to the enforcement of regulations pertaining to conservation measures and the use of humane killing methods.

(11) From the Hon. E. J. Benson, Minister of National Revenue, acknowledging receipt of Council's resolution endorsing the resolution of the Town of Espanola requesting the Senior Governments to create a Select Committee to investigate the reasons behind the inflationary rise in prices (R.34(4)66) and assuring that he will keep this resolution in mind when this matter comes up for future discussions in the House of Commons.

(12) From the Department of Municipal Affairs, acknowledging receipt of a copy of Council's resolution endorsing the resolution of the City of Chatham requesting the extension of the period of eligibility for assistance under the Centennial Grants Program to December 31, 1968, (R.48(1)66) and notifying that this matter will be considered by the officials of the Province and the Federal Government.

(13) From the Ontario Golf Association, inviting the Mayor, Aldermen and their wives to attend a reception in connection with the Ontario Open Golf Competitions at the Cataraqui Golf and Country Club on July 13, 1966, from 6:00 to 7:30 p.m.

(14) From the Hon. Irwin Haskett, Minister of Highways, acknowledging receipt of Council's resolution not endorsing the resolution of the City of Niagara Falls respecting the operation of motorcycles (R.50(3)66) and notifying that subsequent to a review of Section 42(3) of The Highway Traffic Act an amendment has been introduced to the Legislature to make it clear that the Section is intended to apply to any excessive noise that may be created by motor vehicles, which includes motorcycles.

(15) From Miss D. J. Green, requesting that the Council do its best to keep the "Inch Arran" for Kingston since Canadians need to know more of our history and this project is one way of encouraging their interest.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(16) From Mrs. Dora Young, Commander, The Girls' Nautical Cadets, requesting Council to do its best to help keep the "Inch Arran" for Kingston.

To be Referred to the Traffic & Streets Committee:

(17) From the Bell Telephone Company of Canada, notifying that due to complaints, they have had to remove the public telephone and outdoor booth from City property at 150 Queen Street.

To be Referred to the Finance and Accounts Committee:

(18) From the Ontario Housing Corporation, referring to Council's resolution requesting the provision of 70 family units and 30 senior citizens units and notifying:

(a) that 3 City owned sites are acceptable for the provision of 6 units of family housing,

(b) that the Ontario Housing Corporation is prepared to purchase the 3 lots for $400. per dwelling unit, and,

(c) that it is apparent that the request for public houses in Kingston will be fulfilled only by the inauguration of a land assembly project and that they suggest every effort be made to expedite such a project.

To be Filed:

(19) From the Municipal Subsidies Branch of the Department of Municipal Affairs enclosing cheque for $100,634.00 under the Centennial Grants Program for City of Kingston Centennial Project as follows:

Project No. 0.614	Description: Acquisition and clearance of land prior to development as a park
Contribution of Ontario	$ 50,317.00
Contribution of Canada	50,317.00
GRANT:	$100,634.00

(20) From the Kingston Housing Authority, notifying that as of the end of June, 1966, they will be vacating their office space in City Hall and thanking the members of Council for all past considerations and co-operation in their office space problems.

(21) From the Department of Public Welfare, notifying:

(a) That the Minister of Public Welfare has approved the 1966 budget of the Children's Aid Society of the City of Kingston and County of Frontenac in the originally submitted total amount of $341,970.00 (City Share: $103,085.86).

(b) That there is no provision in the current legislation which allows the inclusion of extra depreciation in the Children's Aid Society Budget.

(c) That the Child Welfare Act, 1965, restricts financial participation of the Province in the capital costs of land and buildings to the grants specified in the Act, and,

(d) That, however, the Province has no objection to an arrangement whereby the City would build (without grant under The Child Welfare Act) and rent to the Children's Aid Society provided that the terms of lease were reasonable and the property suited the need.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston International Bridge Committee:

(22) From the Frontenac County International Bridge Committee, inviting the City's International Bridge Committee and the Chamber of Commerce to attend a future function at Simpsons-Sears store regarding the setting up of an International Bridge display and, since the model construction will be completed in about three weeks time, notifying that the time of the meeting will be arranged later.

To be Referred to the Finance and Accounts Committee:

(23) From 30 clergymen having congregations in Kingston, expressing their appreciation for the efforts of Council to help low income families of Kingston by the subsidized housing program, assuring Council of their concern for a speedy implementation of the 100 units recommended by the Ontario Housing Corporation and supporting the proposed minimum standards by-law for existing housing in Kingston.

PETITIONS:

Ald. Swain presented Report No. 57 of the Committee on Traffic and Streets as follows.

Council consented to add clauses 1(j)(iii), 1(k)(iii), 1(o) to 1(u) and 4 and 5, for presentation to Council.

Council also consented to the withdrawal of clause 1(m), since it was a duplicate of clause 1(h), and clause 3.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 57 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council Kingston, June 14, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to:

(a) add to Section 29 (Yield Signs)

Ordnance Street - at Wellington Street

(b) add to Section 19 (No Parking)

Bagot Street - West Side - from 80 feet south of Charles Street southerly 108 feet

(c) add to Section 27a (Loading Zones)

Bagot Street - West Side - from 30 feet south of Charles Street southerly 50 feet

Time: "All day" - Monday through Saturday

. (cont'd)

(d) add to Section 19 (No Parking)

(i) Charles Street - North Side - from Bagot St. Easterly 158 ft.
(ii) Charles Street - South Side - from Bagot St. Easterly 158 ft.

(e) add to Section 27a (Loading Zones)

Charles Street - South Side - from 30 feet west of Bagot Street westerly 90 feet

Time: "All day" - Monday through Saturday

(f) add to Section 10b (Bus Stops) a bus stop in accordance with Public Utilities Plan No. 80-20-250/31 dated May 30, 1966

(g) add to Section 29 (Yield Signs)

Glengarry Road - at McMichael Street

(h) add to Section 17 (Through Streets)

Pembroke Street - from the north side of King Street to the south side of Union Street

(subclause (h) WITHDRAWN)

(i) add to Section 10b (Intersections)

(i) E/S Albert Street from Princess Southerly 120 feet
(ii) E/S Albert Street from Princess Northerly 120 feet
(iii) W/S Albert Street from Princess Northerly 62 feet
(iv) S/S Charles Street from Montreal Easterly 54 feet

(j) add to Section 18 (Parking Times) to provide for 15 minute shopping areas at

(i) E/S Albert Street from 120 feet north of Princess Street northerly 72 feet

(ii) W/S Albert Street from 62 feet north of Princess Street northerly 48 feet

(iii) Bagot Street from 30 feet south of William Street, southerly 45 feet in accordance with alternate parking regulations

(k) amend Section 3 (Automatic Traffic Signal Lights)

(i) to authorize the installation of Traffic Signal Lights at the intersection of Princess and Albert Streets as shown on Drawing No. T-72, dated March 1966, which is to be approved by the Department of Transport

(ii) to authorize the installation of Traffic Signal Lights at the intersection of Montreal and Charles Streets as shown on Drawing No. T-75, dated April 1966, which is to be approved by the Department of Transport

(iii) to authorize the installation of Traffic Signal Lights at the intersection of Sir John A. Macdonald Boulevard and Union Street as shown on Drawing No. T-69, revised June 14, 1966, which is to be approved by the Department of Transport.

(SEE MOTION TO AMEND SUBCLAUSE (k)(iii), WHICH WAS LOST - FOLLOWING CLAUSE 1)

. (cont'd)

(l) that Section 10a (Parking Near Intersections) definition be amended to read:

Amended Definition:

(a) on the corner of any street or intersection for a distance of twenty feet back from the corner on each intersecting street in metered areas and 75 feet back from the corner on each through street, and 30 feet on side streets in non-metered areas, - "corner" being defined as the point of intersection of intersecting streets.

Present Definition:

No vehicle shall be parked:

(a) on the corner of any street or intersection for a distance of twenty feet back from the corner on each intersecting street in metered areas or thirty feet back from the corner on each intersecting street in non-metered areas - "corner" being defined as the point of intersection of the curbs of the intersecting streets.

(m) that Section 17 (Through Streets) be amended to establish Pembroke Street as a through street from the north side of King Street to the south side of Union Street

(SUBCLAUSE (m) WITHDRAWN)

(n) that Section 10c (Intersections) be amended to

Delete:

(i) Johnson Street - north side - 40′ east of Wellington
Johnson Street - north side - 80′ west of Wellington

Add:

(i) Johnson Street - north side - 80′ east of Wellington

(o) that Section 30 (No Stopping at Any Time) be amended to add:

(i) Sir John A. Macdonald Blvd. - from Princess to Counter Street
(ii) Sir John A. Macdonald Blvd. - from Johnson to King Street

(p) add to Section 18 (Parking Times) to provide for a 15 minute shopping area:

North Side of Raglan Road, commencing 140 feet west of York Street and continuing easterly for a distance of 30 feet

(q) amend Section 10b (Bus Stops) to

(i) Delete -
Barrie - W/S at King - 100 feet from King northerly

(ii) Add -
Barrie - W/S at King - from 100 feet north of King northerly 100 feet

(r) amend Section 10c (Intersections) to add

Barrie Street - W/S at King - from King Street northerly 100 feet

(s) amend Section 19 (No Parking Certain Streets) to establish "No Parking" on the north side of King Street from Portsmouth Avenue to Cartwright St.

(t) amend Section 10c (Intersections) to add

(i) Portsmouth Ave. - W/S at King - from King St. northerly 200 ft.
(ii) Portsmouth Ave. - E/S at King - from King St. northerly 200 ft.

. (cont'd)

(u) amend Section 27 (Loading Zones) to add

S/S James Street from a point 110 ft. east of Bagot easterly 160 ft., being in front of 34-48 James Street

CARRIED

(See following motion to amend, which was LOST)

See By-Law No. 5414
and
See By-Law No. 5434, re subclause (k)).

oved by Ald. Cook,
econded by Ald. Webb,

That clause 1(k)(iii) be amended by the deletion of all words following the ords "intersection of" and the substitution therefor of the following words "Barrie d King Street which is to be approved by the Department of Transport".

LOST 2:13

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking eter By-Law) to amend Section 18 (Authorized Emergency Vehicles - Privately Owned ehicles) to include the vehicle of the Superintendent of Parks, Mr. E. Samms.

CARRIED

See By-Law No. 5415)

3. That a by-law be presented to Council to repeal By-Law No. 3111, "A By-Law Authorize the Execution of an Agreement with Grace Church (Encroachment) - Steps"

-and-

at a by-law be presented to Council to enter into an agreement with Grace Church r an encroachment of approximately 2½ feet by 27 feet over Lot 118 and pt. Lot 119, egistered Plan 162 to permit the erection of a new church entrance.

WITHDRAWN

4. That a by-law be presented to Council to amend By-Law No. 3182, "A By-Law Authorize a Higher Speed Limit on Certain Streets in the City of Kingston" to ovide:

(i) Northbound on Sir John A. Macdonald Blvd. from Princess Street northerly 800 feet - 30 m.p.h. - 800 feet north of Princess to Counter 40 m.p.h.

(ii) Southbound on Sir John A. Macdonald Blvd. from Counter Street to 1200 feet north of Princess Street - 40 m.p.h. - 1200 feet north of Princess to Princess - 30 m.p.h.

CARRIED

See By-Law No. 5438)

5. That the proposed 1966 Street Lighting Programme be approved (attached Schedule "A" to Report No. 57).

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

SCHEDULE "A"
To Report No. 57

1966 Street Lighting Programme

Street	From	To	Lights No.	Lights Type	Estimated Capital Cost
Sir John A. Macdonald	Turn Lane	Bath Road	1	400 W	$ 350.00
Sir John A. Macdonald	Princess	1100′ Northerly	12	400 W	5,545.00
Sir John A. Macdonald	1100′ North of Princess	Counter	27	400 W	14,420.00
College	Brock	Mack	1	500 W	150.00
Helen	Mack	Carruthers	2	200 W	680.00
King	Richardson Dock	City Limit	10	500 W	2,500.00
Auld	King	Northerly	2	200 W	250.00
Cor. Queen at Sydenham			1	Fluorescent	425.00
Sir John A. Macdonald	Union	Johnson	28	400 W	14,560.00
Elmwood	Sir John A. Macdonald Blvd.	Westerly	4	200 W	500.00
Montreal	Elliott	Subway	3	400 W	620.00
					$40,000.00

Ald. Cook presented Report No. 58 of the City of Kingston Planning Board as follows.

Moved by Ald. Cook, seconded by Ald. Bruce, That Report No. 58 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council

Kingston, June 9, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Planning Officer and the Building Inspector, and notwithstanding the restrictions of C3 Commercial Zone of By-Law No. 3078, Simpsons-Sears Ltd. be permitted to carry out the proposed expansion as shown on Site Plan #101 and Ground and Second Floor Plan #102 by:

"A" -- relieving it from sections #13.2.3 (Minimum Sideyard 35 ft.)
#13.2.4 (Minimum Rear yard 35 ft.)
#13.2.7 (Minimum distance between buildings 50 ft.)

"B" -- by allowing it to occupy 110,000 sq. ft. or 36% of the lot area instead of the 20% as per Section 13.2.5 and

"C" -- by permitting 4.1 parking spaces for each 1,000 sq. ft. of gross leasable area, as defined in Urban Land Institute Technical Bulletin #53, instead of one parking space every 150 sq. ft. as required in C3 zone.

-and-

That a by-law be presented to Council to authorize the execution of an agreement with Simpsons-Sears Ltd. to provide that a minimum of 36 feet roadway with clear markings is maintained along the east and north sides of the Simpsons-Sears Ltd. store.

CARRIED 14.1
(Ald. Bruce opposed)

See By-Laws No. 5402 and 5403)

2. That a by-law be presented to Council to amend By-Law No. 3078, "Zoning y-Law for the 1930, 1931 and 1952 Annexation Areas" by adding to Section 4 "Definitions" he following definition:

efinition

"Gross Leasable Area" is the total floor area designed for tenant occupancy and xclusive use, including basements, mezzanines and upper floors if any, expressed in quare feet measured from center lines of joint partitions and exteriors of outside alls.

CARRIED

See By-Law No. 5416)

3. That the Planning Board approves the principle of maintaining and extending ublic access to the waterfront in the annexed area and request Council not to close ny streets in the area leading to the waterfront until further study is made of the ossible advantages of retaining them;

-and-

That a comprehensive study of the waterfront areas of Mowat Avenue and Yonge treet be made.

CARRIED

4. That the Planning Board re-affirms its former recommendation as set out in lanning Board Minute No. 64-90, Clause 3, dated April 30, 1964, that, as requested y John Howard Keyes, a zone change be granted from R1B Residential to C2 Commercial or 1.65 acres, part of Lot 17, between Portsmouth Avenue and the Parkway, south ide of Princess Street, subject to the execution of an agreement embodying the ollowing conditions:

Cook presented Report No. 58 of the City of Kingston Planning Board as follows:

d by Ald. Cook, seconded by Ald. Brown, That Report No. 58 of the City of ston Planning Board be received and adopted clause by clause.

REPORT NO. 58

e Mayor and Members of Council   Kingston, June 4, 197

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Planning Officer and the Building Inspector, notwithstanding the restrictions of C3 Commercial Zone of By-Law No. 8499, pson-Sears Ltd. be permitted to carry out the proposed extension as shown in File #101 and Ground and Second Floor Plan #102 by:

"A" — relieving it from sections #13.2.3 (Minimum Frontage 30 ft.)
#13.2.4 (Minimum Rear yard 10 ft.)
#13.2.7 (Minimum distance between buildings 70 ft.)

"B" — by allowing it to occupy 110,095 sq. ft. or 98% of the lot area instead of the 50% as per section 13.2.5 and

"C" — by permitting 4.1 parking spaces for each 1,000 sq. ft. of gross leasable area, as defined in Urban Land Institute Technical Bulletin #53, instead of one parking space every 150 sq. ft. as required in the zone.

-and-

That a by-law be presented to Council to authorize the execution of an ement with Simpsons-Sears Ltd. to provide that a minimum of 10 feet landscaped with plantings is maintained along the east and north sides of the Simpsons-Sears perty.

Clause 1 Carried
y-Laws No. 8402 and 8403)   (Ald. Brown dissented)

2. That a by-law be presented to Council to amend By-Law No. 8499, "Zoning w for the 1950, 1951 and 1952 Annexation Areas" by adding to Section 4 "Definitions" following definition:

ITION

"Gross Leasable Area" is the total floor area designed for tenant occupancy and sive use, including basements, mezzanines and upper floors, if any, expressed in feet measured from center lines of joint partitions and exteriors of outside

CARRIED

y-Law No. 8410)

3. That the Planning Board endorses the principle of maintaining and extending c access to the waterfront in the annexed area and request Council not to close streets in the area leading to the waterfront until further study is made of the ic advantages of retaining them;

-and-

That a comprehensive study of the waterfront areas of Kingston Township and Township be made.

CARRIED

4. That the Planning Board re-affirms its former recommendation as set out in Planning Board Minute No. 64-86, Clause 3, dated April 20, 1964, that, as requested Howard Keyes, a zone change be granted from R1A Residential to C2 Commercial acres, part of Lot 17, between Portsmouth Avenue and the Parkway, south of Johnson Street, subject to the execution of an agreement embodying the g conditions:

(a) That only one entrance is permitted from Princess Street to the property.

(b) That seven feet along the entire frontage be deeded to the City for road widening.

(c) That an undertaking be registered against the property requiring the owner to continue to accept water from the south that flows in the ditch located along the westerly boundary of the property until such time as the City removes the requirement or until Smithfield Crescent is serviced.

(d) Electric and water services are available from the front of the property but if rear lot service is desired the P.U.C. would require easements in order to supply electric service from the rear.

CARRIED 14:1

(See By-Laws No. 5392 and 5393)

(Ald. Bruce opposed)

(See following motion to amend, which was LOST)

Moved by Ald. Bruce,
Seconded by Ald. Travers,

That clause 4, Report No. 58, be amended by the addition of a requirement for a site plan agreement.

LOST 4:11

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

Ald. Keyes presented Report No. 59 of the Committee on Public Works as follows.

Council consented to adding clauses 4 and 5 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 59 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council Kingston, June 20, 1966

The Public Works Committee recommends as follows:

1. That the holdback, in amount of $12,031.15, on Contract 65-5 with James P. Morgan Ltd. for supply and installation of chlorination equipment at Sewage Treatment Plant be released.

CARRIED

2. That the account of Federal Equipment of Canada Ltd., in amount of $2,018.64, for repair parts for Tractor #213 be paid.

CARRIED

3. That M. Barr Construction Ltd. be refunded the sum of $581.73 being fifty percent of cut permit over-run on the Young Street sanitary sewer Contract 64-16.

CARRIED

4. That the tender of McGinnis and O'Connor Ltd. (Contract 66-9) be accepted in approximate amount of $25,000. for intersection improvements at Sir John A. Macdonald/Union and at Concession/Victoria at tendered unit prices and in approximate amount of $50,000., for reconstruction of Bath Road from 250' west of Portsmouth Ave. to 850' east of the Railway, and Division St. from 150' north of Barbara Ave. to 700' south of Kirkpatrick St. at re-negotiated unit prices (Contract 65-11) and in amount of $2,100. for following road work at the Airport -

Ditching	$ 300.
Base - 600 s.y.	600.
Surfacing with 2" asphalt - 2 corners	600.
Joining of the two corners with asphalt	600.
TOTAL:	$2,100.

(See By-Law No. 5440)

CARRIED

5. That the offer of Inspiration Ltd. to pay the full costs in amount of $687.77 incurred by the City under Work Orders 545/65 and 723/65 (sewer lateral repairs) and fifty percent of the costs i.e. $117.23 incurred by the City under Work Order 760/65 (sewer lateral repairs) be accepted, and that the remainder of the costs incurred under Work Order 760/65 in amount of $117.23 be charged to 1966 Public Works Budget - Maintenance of Sewer Laterals.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. W. Matthews"
"G. N. Speal"

ld. Vermette presented Report No. 60 of the Committee on Fire and Legislation as ollows.

loved by Ald. Vermette, seconded by Ald. **Hare**, That Report No. 60 of the Fire and egislation Committee be received and adopted clause by clause.

REPORT NO. 60

o the Mayor and Members of Council Kingston, June 7, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Fire Chief, Section 46 of By-Law No. 23, "A y-Law Respecting the Fire Department", be amended to read as follows:

> "Any person appointed to the Department shall not be over 30 years of age or under 20 years of age; shall be at least 5 ft. 9½ inches in height; must reside within 10 miles of the City. Preference shall be given to a [illegible] year resident of the City, when other factors are equal. Shall furnish a medical certificate of good health and that he is physically fit to perform the work of an active fireman, and a birth certificate if requested, at his own expense.
>
> These requirements shall not apply to the appointment of a Chief or Deputy Chief. Members of the Department after appointment shall continue to reside in the City or within ten miles of the boundaries thereof."

Section 46 now reads:

> "Any person appointed to the Department shall not be over 30 years of age or under 20 years of age; shall be at least 5 ft. 9½ inches in height; a resident of the City for at least 2 years, shall furnish a medical certificate of good health and that he is physically fit to perform the work of an active fireman and a birth certificate if requested, at his own expense.
>
> These requirements shall not apply to the appointment of a Chief or Deputy Chief. Members of the Department after appointment shall continue to reside in the City or within ten miles of the boundaries thereof."

LOST 7:8

(Ald. Matthews and Ald. Webb opposed)

2. That, since the City of Kingston and other municipalities have endorsed a resolution requesting the Provincial Government to assume the major share of the costs of education, no action be taken on the following resolution of the City of Brantford:

> "THAT, in view of the ever-increasing percentage of the municipal tax dollar which is being absorbed by educational costs, the Provincial Government be respectfully urged to take immediate action to assume the entire cost of education and to consider the advisability of replacing all Boards of Education, High School Boards, and Public School Boards with a re-organized Department of Education, operating directly under the Provincial Government so that uniform policies and uniform standards of education may revail throughout the Province of Ontario."

CARRIED

3. That the following resolution of the City of Woodstock be endorsed:

> "WHEREAS schools with identical requirements are being designed in many and diverse forms, varying from designs that are efficient and economical, to designs that begin as monuments to the architect and end up as monuments to the taxpayers ability to pay taxes;
>
> AND WHEREAS much of the continuing cost of design itself is an added and unnecessary burden to our taxpayers;
>
> AND WHEREAS because of the repetitive nature of these school buildings which have identical or similar requirements;
>
> AND WHEREAS because of this volume it is feasible and economical to spend considerable time designing and refining the design of different types of school buildings to ensure that the plans and specifications provide the most efficient possible types of school buildings with provision for variations where aesthetic consideration or site problem require variations;
>
> AND WHEREAS these designs can also be made suitable for ready expansion when required;
>
> AND WHEREAS additional savings and better results should be possible as manufacturers can supply materials for these standardized plans at a lower unit price because of increased volume, and contractors construct them more economically because of familiarity with the basic plans and types of construction;
>
> AND WHEREAS as most of the design work and preparation of these standard plans and specifications will already have been completed, architects should be able to complete designs for each specific site with a minimum amount of work and resultant savings in design costs:

THEREFORE BE IT RESOLVED that the Prime Minister of Ontario be requested to have a thorough study made of school designs and specifications and then have standard basic plans and specifications prepared which can be used by the municipalities in Ontario to aid in providing more efficient and economical school buildings in the future, and resolved that copies of this resolution be forwarded to other cities, the Prime Minister of Ontario, the Minister of Education, the Municipal Association and the leaders of the two Opposition Parties for their endorsation and appropriate action."

CARRIED

4. That, as recommended by the Public Works Committee, the form of Subdivision Agreement be amended to require:

Pavements: 2" hot mix asphalt surface course - minimum width 28 ft. curb to curb.
The Subdivider shall assume the costs of widening if required due to high density development. The City shall assume costs of widening required for through traffic.
(Concurred in by the Traffic and Streets Committee)

Curbs, gutters and catch basins.

Storm Sewers and Laterals.

(The above services are essential to qualify for DHO maintenance subsidy. Storm sewer laterals are essential to provide outlet for foundation weeping tile discharge by sump pump).

CARRIED

(See By-Law No. 5418)

5. That the account with Canadian Penitentiaries Services (Joyceville Institution) for:

18 - 5 shelf units 12" deep x 4' wide by 6' high
1 - boot locker, 36 units 18" x 18" x 18"
9 units wide, 4 units high
1 - boot locker, 20 units 18" x 18" x 18"
5 units wide, 4 units high

Lot Price	$565.77
Federal Sales Tax - 11%	62.23
	$628.00

be approved for payment.

CARRIED

6. That the following request of the Community Welfare Council of Kingston be approved:

WHEREAS the present name of "Community Welfare Council of Kingston" has become outdated and inadequate in describing the objectives of this organization and therefore presents a confusing image to the public, the name being closely allied to the services provided by a welfare agency;

WHEREAS the role of this council is now more clearly directed to research, planning and co-ordination of existing services and future needs of an overall community basis;

BE IT RESOLVED THEREFORE that a request be made to change the name of this organization from the "Community Welfare Council of Kingston" to the "SOCIAL PLANNING COUNCIL OF KINGSTON AND DISTRICT".

CARRIED

7. That, as recommended by the Clerk-Comptroller the form of Subdivision Agreement be amended as follows:

(a) Page 1

Delete: "Minister of Planning and Development" and substitute "Minister of Municipal Affairs".

This change is necessary to take into account a change in Provincial ministerial responsibilities that occured some time ago.

(b) Page 4 - Public Services - Section (g) Provision of Additional Sanitary or Storm Sewer Capacity

Delete: (g) (ii) "When the Building Permit is applied for the applicant will also contribute $100.00 per unit for each dwelling unit in excess of two dwelling units."

Insert: (g) (ii) "That a charge of $100.00 for each dwelling unit in excess of two dwelling units in each building having more than two dwelling units be imposed on land zoned for multiple buildings."

(c) Add: "(g) (iv) That the subdivision charges shall be paid at the time of application for a building permit and the Owner agrees that he will not seek to enforce the issuance of a permit for the erection of any building and will not build any building on a lot or block until the charges set out in (g) (i) and (ii) have been paid."

(d) Page 10(a) - Payment of Taxes

Add: "Section (c) - The payment by the Owner of taxes as required in preceding paragraphs (a) and (b) shall not in any way derogate from the owner's right to apply for a reduction in his assessment or to make application for a refund or cancellation of all or any of his taxes pursuant to the Assessment Act."

(e) Page 10(a) - Notification of Services

Add: In line 8 the words "in each building" after the words "two dwelling units".

(f) Page 10(a) - Financial Arrangements - Paragraph 1

Delete: Figures "50%" substitute figures "25%".

(g) Page 10(a) - Financial Arrangements - Paragraph 2

Add: In line 3 after the word "form" - "or bearer bonds of the Government of Canada, or bearer bonds of the Province of Ontario or of the City of Kingston provided that the interest coupons are attached".

Delete: Figures "50%" substitute words "twenty-five per cent".

Paragraph 2 as amended shall now read as follows:

"The Owner agrees to file with the City and Commission, Performance Bonds or a Letter of Credit from a bank in irrevocable form or bearer bonds of the Government of Canada, or bearer bonds of the Province of Ontario or of the City of Kingston provided that the interest coupons are attached for twenty-five per cent of the estimated cost of the aforesaid services as set forth in Schedules "D" and "d-2" hereto, and to pay such fees as are required by the City before obtaining the

7. (cont'd)

approval of the said plan by the Minister. The subdivision bond shall be in a form attached hereto as "G-1" and Owner covenants and agrees that the said bonds shall be kept in full force and effect and that he will pay all premiums as the same come due until such time as the City and the Commission each accept the said services as hereinafter provided, at which time the said bonds shall be returned to the Owner. A Letter of Credit shall be in the form attached as Schedule "G-2"."

(h) Page 11

Add: as a new Paragraph 2

"The Owner shall prior to the execution of this agreement by the Corporation for any multiple buildings having more than two dwelling units, in each building, convey to the Corporation one foot reserves along the street frontage and also along the limits of all blocks on the plan. Upon completion of the construction of the sewer, the road base and the grading within the road allowance to the satisfaction of the Commissioner of Works, and of the construction of the watermain to the satisfaction of the engineer for the Commission, and the payments for the provision of additional sewer capacity referred to in Public Services (j) for any lot or block zoned as multiple family, the City shall reconvey the said one foot reserves."

(i) Page 11 - Financial Arrangements - Add as a new Paragraph 3 on Page 11

"All costs incidental to land conveyances will be paid by the Owner."

(j) Page 11 - Financial Arrangements - Add as a new Paragraph 4

"The City will have a lien against the land and premises upon which the subdivision agreement is registered for any amount the City expends in carrying out any of the obligations of the Owner under the subdivision agreement over and above the amount of security filed with the City to secure such obligations, but the lien will not take priority over any advance under any first mortgage registered upon the land."

Note: Present Paragraph 2 on Page 11 will now become the final paragraph under the heading "Financial Arrangements".

(k) General - Page 11

Delete: "It is planned that the approval of the City to this proposed plan of subdivision is not deemed to give assurance that building permits when applied for will be issued on the lots as shown on the draft plan."

Add: "The City agrees that building permits will be issued once payment for the provision of additional sewer capacity has been made, if applicable, and upon acceptance of the services referred to in paragraph (h) and upon compliance with the zoning and building by-laws of the City."

(l) Upon acceptance by the Commissioner of Works or the Engineer of the Commission of any service and the filing with the Corporation of a maintenance bond in a form satisfactory to the City Solicitor, the City will cancel the bonding requirements for this service or will transfer it to another phase of the same project if so requested in writing by the Owner. The period of guaranteed maintenance from time of acceptance shall be two years.

CARRIED

(See By-Law No. 5418)

8. That a by-law be presented to Council to amend By-Law No. 3001, "A By-Law o Regulate the Erection and Provide for the Safety of Buildings and Structures", o provide that no Building Permit shall be issued for the erection of a dwelling nless it is to be built on a lot serviced by an access road and in the case of an nfinished road, the builder assures that the road will be finished either under the ubdivision Agreement or by Local Improvement By-Law.

CARRIED

See By-Law No. 5419)

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"E. H. Hare"
"K. W. Matthews"
"G. N. Speal"
"D. J. Travers"

ld. Webb presented Report No. 61 of the Committee on Parks and Property as follows.

oved by Ald. Webb, seconded by Ald. Brightman, That Report No. 61 of the Parks and roperty Committee be received and adopted.

REPORT NO. 61

o the Mayor and Members of Council Kingston, May 25, 1966

The Committee on Parks and Property recommends as follows:

1. That the holdback, in amount of $150.00, on contract with Charles Dietrich onstruction Ltd. for construction of Calvin Park sewer lateral be released as all eficiencies have been satisfactorily corrected.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

ld. Bennett presented Report No. 61A of the Committee on Social Welfare as follows.

oved by Ald. Bennett, seconded by Ald. Watts, That Report No. 61A of the Social elfare Committee be received and adopted.

REPORT NO. 61A

o the Mayor and Members of Council Kingston, June 20, 1966

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest, Home for the Aged, for he period July 1 to December 31, 1966, of Anderson Bros., Doyle's Bakery, Smart's, tafford Foods, Quattrocchi Ltd., Kingston Creamery, Lipton's, Brookside Prices, ockdale Dairy, Hemlock Park Co-op., as shown on the Summary of Tenders attached o the Social Welfare minutes of June 20, 1966, being the lowest, or one of the owest tenders received, be accepted, with the exception of meat and meat products.

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett" (CHAIRMAN)
"E. Watts"
"E. H. Hare"

ld. Watts presented Report No. 61B of the Board of Management for the Grand heatre Community Centre Board as follows.

oved by Ald. Watts, seconded by Ald. Bennett, That Report No. 61B of the Board f Management for the Grand Theatre Community Centre be received and adopted lause by clause.

REPORT NO. 61B

o the Mayor and Members of Council

The Board of Management for the Grand Theatre Community Centre reports and ecommends as follows:

1. That the holdback release in the amount of $5,477. be paid to the Canadian eating Co. Ltd.

CARRIED

2. That the holdback release in the amount of $2,753.16 be paid to Strand lectric Ltd.

CARRIED

3. That the holdback in the amount of $952.48 be paid to Century Lighting f Canada, Ltd. as soon as the Hydro Electric Power Commission of Ontario has pproved the corrections to the stage lighting cables.

CARRIED

4. That the holdback re the dimmer switchboard in the amount of $800. be aid to Ward Leonard of Canada Ltd.

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett"
"E. Watts"

ld. Webb presented Report No. 62 of the Committee on Finance and Accounts as follows.

ouncil consented to:

1) amending clause 8 by adding the words "and Bell Telephone Company of Canada" after the word "Commission" in line three of the clause;

2) amending clause 15 by withdrawing sub-clause 1(a);

3) withdrawing clause 26;

4) amending clause 35 by adding the following as paragraph 2 of clause 35:

> "And Whereas if Mr. Lockett were successful in his appeal the City might be faced with costs of $26,000.00"

and by deleting the words "as follows" from the first line of the last paragraph and by deleting all words after the word "Solicitor" at the end of the last paragraph;

5) adding clauses 40 to 44 for presentation to Council.

oved by Ald. Webb, seconded by Ald. Bennett, That Report No. 62 of the Finance and ccounts Committee be received and adopted clause by clause.

REPORT NO. 62

o the Mayor and Members of Council

Kingston, May 27, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That the action of the Finance Committee:

(a) in amending the contract with T. A. Andre and Sons Limited for the construction of the City Hall Portico to provide for the removal and replacement of the top course of stone in each of the four column bases of the portico with new stone for the total sum of $1,884.00, Federal and Provincial Taxes included where applicable, and,

(b) in approving the following budget appropriation amendment:

	Increase	Decrease
FINANCE		
Other General Government		
- Contingencies	$4,285.	$1,884.
CITY PROPERTY		
Capital Expenditures		-
- Financed from Current Revenues		
- Portico	$1,884.	
SOCIAL WELFARE		
Child Welfare		
- Neglected Children - Local C.A.S.	-	$4,285.

e confirmed and the necessary by-law be presented to Council,

-and-

hat clause 2, Report No. 42, 1966, be rescinded since the Provincial Government have otified that they have accepted the 1966 Budget of the Children's Aid Society in the mount of $103,085.86 instead of the revised amount of $107,370.61.

CARRIED

See By-Law No. 5420)

June 7, 1966

2. That the following resolution of the City of Windsor be not endorsed:

"WHEREAS municipal costs of operation have increased sharply over the last years;

AND WHEREAS property taxes likewise have increased greatly over this same period;

AND WHEREAS Provincial per capita payments were established to provide assistance for such costs and a measure of relief to municipal taxpayers;

AND WHEREAS no adjustment has been made in the per capita grants schedule since 1958:

THEREFORE BE IT RESOLVED that the Province of Ontario be urged to substantially increase the rates in the per capita grants schedule to assist municipalities in meeting present day obligations and responsibilities."

CARRIED

3. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks (1966 General Rate Sidewalk Reconstruction Program) for the total estimated amount of $22,189.55 as a charge to the General Rate:

Street	Side	From	To	Width Exist.	 Prop.	Cost
Park	S	Macdonnell	Napier			$ 3,100.50
Charles	N	187′ E. of Patrick	Easterly 245′	4.5′	4.5′	1,440.00
Bagot	W	85′ S. of Ordnance	Southerly 103′	5′	5′	670.00
Carruthers	S	Napier St.	Easterly 216′	4′	4.5′	1,270.00
Fraser	S	Division St.	Easterly 180′	4′	4.5′	1,060.00
Napier	E	Carruthers St.	Southerly 127′	4′	4.5′	750.00
Park	N	Toronto St.	Victoria St.	4′	4.5′	2,220.00
Aberdeen	E	William St.	Northerly 161′	5′	4.5′	950.00
Chestnut	S	Cherry St.	Easterly 224′	4.5′	4.5′	1,310.00
Carruthers	S	Westdale Ave.	Easterly 171′	4′	4.5′	1,000.00
James	N	Rideau St.	Westerly 135′	4.5′	4.5′	790.00
Princess	S	102′ E. of University	Easterly 286′	5′	5′	1,860.00
Patrick	E	65′ N. of Charles	Northerly 97′	4.5′	4.5′	570.00
Division	E	95′ S. of Russell	Southerly 250′	4.5′	4.5′	1,470.00
Union	N	Hillcroft Drive	Westerly 267′	4.8′	4.5′	1,670.00
Ellerbeck	W	Davidson St.	Southerly 63′	4.5′	4.5′	370.00
Davidson	S	Ellerbeck St.	Westerly 95′	4′	4.5′	560.00
Aberdeen	W	William	Northerly 193′			1,129.05
						$22,189.55
			Anticipated D.H.O. Subsidy			1,783.55
				Net Total		$20,406.00

CARRIED

4. That a by-law be presented to Council to ratify and confirm the execution of a Release and Discharge Form from all further claims, etc., under Brantford Roofing Company Limited Roof Guaranty Bond No. B10937 concerning the original roof of the Kingscourt Branch Library for consideration in the amount of $640.00.

(See By-Law No. 5421) CARRIED

5. That the action of the Finance Committee in accepting the resignation of Mr. J. P. C. Macpherson as a member of the Board of Management of the Grand Theatre Community Centre, due to his transfer to London, Ontario, with regret, be confirmed.

CARRIED

6. That, as recommended by the Public Works Committee, a by-law be presented o Council to authorize the preparation of plans and specifications in the estimated mount of $32,000. for an addition to the Sewage Treatment Plant to increase its treatment capacity (General Rate).

CARRIED

See By-Law No. 5404)

7. That, as recommended by the Public Works Committee, a by-law be presented o Council to authorize the execution of an agreement with Spada Tile Limited to mend Contract 65-7W for Construction and Reconstruction of Concrete Sidewalks:

(a) by deleting the following sidewalks, which have been abandoned or indefinitely deferred, at a decrease in the contract cost in the amount of $2,732.28:

(i) n/s Johnson St. from Victoria St. westerly 94′
(ii) w/s Victoria St. from Johnson St. northerly 79′
(iii) w/s Division St. from Hamilton to York St.
(iv) e/s Division St. from Colborne to Ellice St.

(b) by extending the completion date of the contract from October 12, 1965, which was not extended in 1965 due to uncertainty of some projects, to June 30, 1966.

(Note: The Commissioner of Works has reported that the above amendment would have no effect on funds available in that #1 and #2 lapsed in 1965 budget as there was no approved by-law and #3 and #4 are included in approved road by-law and previous financing continues).

(See By-Law No. 5422) CARRIED

8. That, as recommended by the Parks and Property Committee, a by-law be resented to Council to authorize the execution of an agreement with the Public tilities Commission and Bell Telephone Company of Canada to grant them an easement, for underground primary cable, ' wide x 130' long, in a location satisfactory to the Public Utilities Commission long that portion of the southerly boundary of Block "B", Plan 1255 (Fairway Hills) hich abuts Lot 112, Plan 1255.

(Note: P.U.C. presently have 4' easement, 2' on Block B and 2' on Lot 112, Plan 1255, and this would mean the easement will be entirely on park property).

CARRIED, AS AMENDED

See By-Law No. 5423)

9. That a by-law be presented to Council to ratify the deposit of $500,000. emporary idle funds with Investors Trust Company through T. A. Richardson & Company imited for the period June 2, 1966, to October 31, 1966, at a yield of 6.26%, being he highest tender received.

CARRIED 14:1
See By-Law No. 5424) (Ald. Cook opposed)

10. That a by-law be presented to Council to authorize the execution of an greement with the Ontario Housing Corporation for the operation of 30 family housing nits, being Corporation Project No. Kingston OH-1, which provides, among other hings, that the City will receive normal taxes for the units, that the City will hare in any operating losses to the extent of 7½% and that profits, if any, are to e retained, as a reserve, to be applied against future operating losses. (Rideau eights and Barbara Avenue).

CARRIED 14:1

See By-Law No. 5425)

11. That, as recommended by the Purchasing Agent, the tender of S. Anglin ompany Limited for the supply of the following fuel oil requirements for the 966-67 heating season in accordance with Tender No. 66-23, a copy of Tender Summary o. 66-23 having been distributed to all members of Council, be accepted being the owest complete tender received:

Description	Quantity
Furnace Fuel Oil No. 2	- 70,000 gallons
Bunker "C" Fuel Oil	- 60,000 gallons
Stove Oil	- 5,000 gallons

CARRIED

12. That, as recommended by the Board of Education for the City of Kingston, by-law be presented to Council to authorize the construction and equipping of n addition to Frontenac Public School, Cowdy Street, in the total estimated amount f $177,000.00:

Basic construction	$161,020.00	(tendered amount)
Architect's fees	9,662.00	
Furniture, equipment, etc.	4,800.00	
Contingencies	1,518.00	
	$177,000.00	

See By-Law No. 5399) CARRIED

13. That Lists of Accounts No. 3, dated March, 1966, in the amount of $2,286,775.68 and No. 4, dated April, 1966, in the amount of $1,647,433.32 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of Lists of Accounts distributed to all members of Council with Finance Agenda).

CARRIED

14. That the action of the Finance Committee in approving the following budget appropriation amendment to provide funds to purchase the office equipment of the Rideau Heights Redevelopment office be confirmed:

	Increase	Decrease
CITY PLANNING BOARD		
Acquisition & Operation of Equipment - Purchase of New Equipment	$229.	-
Personal Services - Salaries	-	$229.
FINANCE		
Acquisition & Operation of Equipment - Purchase of New Equipment	$294.	-
Other General Government - Contingencies	-	$294.

CARRIED

15. That, as recommended by the Purchasing Agent, the following tenders for the supply of coal requirements for the 1966-67 heating season, in accordance with Tender No. 66-24, be accepted being the lowest tenders received:

Tenderer	Quantity	Type	Price per Ton
(1) Crawford Coal and Fuel Co.	(a) ~~200 tons (more or less)~~	~~Bituminus Coal for Airport~~	~~$12.98~~
	(b) 150 tons (more or less)	Bituminus Coal for Memorial Centre	$16.48
(2) S. Anglin Co. Ltd.	75 tons (more or less)	Anthracite Coal	$27.00

CARRIED, AS AMENDED

16. That the action of the Finance Committee in approving the following budget appropriation amendment to permit the purchase of two buildings for additional tourist accommodation be confirmed:

	Increase	Decrease
REVENUE		
Lake Ontario Park - Tourist Camp	$1,500.	-
EXPENDITURES		
PARKS		
LAKE ONTARIO PARK		
- Cabins	-	$ 500.
- Lands	-	500.
- Buildings & Property - General	-	500.
Capital Expenditures Financed from Current Revenue - 2 Tourist Cabins	$3,000.	-

CARRIED

17. That the following budget appropriation amendment be approved in order to provide funds for the recently established City of Kingston International Bridge Committee:

	Increase	Decrease
FINANCE		
Other General Government		
- International Bridge Committee	$300.	-
- Contingencies	-	$300.

CARRIED 13:2
(Ald. Cook & Ald. Kennedy opposed)

18. That a by-law be presented to Council to authorize the execution of a lease agreement with the Kingston Amateur Athletic Club for the Parks Department building on Bagot Street, in City Park, for the period July 1 to December 31, 1966, for the sum of $1.00 on the condition that Kingston Amateur Athletic Club:

(a) provides liability insurance satisfactory to the City Solicitor, and,
(b) indemnifies the City in manner satisfactory to the City Solicitor, and,
(c) provides for their own heat and utilities.

CARRIED

(See By-Law No. 5426)

19. That:

(a) application be made to The Ontario Municipal Board to approve the payment by the Corporation of the City of Kingston to the Corporation of the County of Frontenac of the sum of $19,658.52 which shall be raised in the year 1967, being the City's share of the cost of a proposed new roof on the Frontenac County Court House (42% of $46,806.00) pursuant to the agreement between the City and the County for the maintenance of the Court House, and,

(b) that a by-law be presented to Council to amend By-Law No. 5235 (Adopt Five Year Capital Budget) to re-allocate the following 1966 Capital Works Expenditures as follows:

	From	To
Board of Education		
- Secondary Schools	$19,659.	-
General Projects		
- City Share Court House Roof	-	$19,659.

(See By-Law No. 5427)

CARRIED

20. That the following resolution of the City of Galt be endorsed:

"Whereas Section 71(3) of The Highway Improvement Act, R.S.O. 1960 provided that the amount to be provided for Suburban Road purposes by Cities and Separated Towns shall not exceed the proceeds of a rate of one-half mill on the dollar of the rateable property of the City or Separated Town according to the last revised assessment roll;

And Whereas amendments to this Section of the said Act which came into force on January 1st, 1965 provide that the amount to be provided shall not exceed the proceeds of a rate of one-half mill on the dollar of the rateable property according to the last revised assessment roll as adjusted by the latest provincial equalizing factor;

And Whereas the application of the equalizing factor could result in greatly increased payments, disproportionate to the established economic relationship between City, Separated Town and its Suburban Road Commission:

Therefore Be it Resolved That the Minister of Highways be petitioned to repeal the reference to the latest provincial equalizing factor in Section 71 of The Highway Improvement Act."

CARRIED

21. That a by-law be presented to Council to authorize the acquisition and settle the compensation for 15,720 square feet, more or less, of land, being ots 2 and 3, on the west side of Avenue Road, Registered Plan 508, expropriated from Mrs. Stella Peski in 1965 under the provisions of By-Law No. 5029 as part of the allowance for Sir John A. Macdonald Blvd. between Avenue Road and Counter Street, for the sum of $58,809.44 as follows:

Land and buildings as appraised by Mr. A. M. McCorkell, A.A.C.I.	$53,000.00
Add one-half of difference between appraisal by City Appraiser (A. McCorkell) and Peski appraiser (Roberts)	1,500.00
Allowance for legal and appraisal costs of Mrs. Peski	2,000.00
Allowance for mortgage discharge and Registry Office charges	309.44
	$56,809.44
Allowance for interest at 5% from date of expropriation to June 1, 1966, and tax adjustment from date of expropriation	2,000.00
	$58,809.44

See By-Law No. 5428)

CARRIED 14:1
(Ald. Webb opposed)

22. That, subject to the concurrence of the Minister of Municipal Affairs and entral Mortgage and Housing Corporation, the lots on Reg. Plan 1336, Rideau Heights edevelopment area, be sold to the general public at the appraised value as submitted y Mr. R. Roberts, A.A.C.I., M.I.A., in an appraisal dated June 13, 1966, and which as been concurred in by the Redevelopment Co-ordinating Committee, on understanding hat purchasers of the lots:

(a) will commence construction within six months of the acceptance of the offer to purchase,

(b) will complete construction of the main building within eighteen months from date of acceptance of the offer to purchase,

(c) will not re-sell the property for at least one year from date of acceptance of the offer to purchase.

CARRIED

23. That no action be taken to adopt a policy of providing street crossing uards at playgrounds insofar as standing committees of Council are concerned.

CARRIED 14:1
(Ald. Cook opposed)

24. That a by-law be presented to Council to authorize the sale of 1.18 acres, ore or less, of City owned industrial land, having a frontage of 103′ ± on the est side of Harvey Street, at Hickson Avenue, and overall approximate dimensions f 175′ x 275′, to Palmers Plumbing Supply Limited, of Ottawa, at the rate of 3,000.00 per acre on the following conditions:

(a) That, subject to the approval of the Ontario Municipal Board and the Public Utilities Commission in the case of watermain, local improvement sewer and watermain are constructed to the lot line of the property prior to March 15, 1967, and

(b) That if the sewer or watermain are not installed by September 15, 1966, Palmer Plumbing Supply Limited be permitted to carry on business by installing a septic tank and a well, with pump, and that the expense of providing septic tank and well, with pump, up to the amount of $1,000.00 be paid by the City as a credit on the purchase price.

(c) That the City of Kingston will retain an easement over a portion of the property for civic services, such as sewers, watermains, electricity, telephone, etc.

CARRIED, AS AMENDED

See By-Laws No. 5429 and 5437)

(See following motion of amendment)

oved by Ald. Keyes,
econded by Ald. Kennedy,

That clause 24, Report No. 62 be amended by the addition of sub-clause (c) s follows:

(c) That the City of Kingston will retain an easement over a portion of the property for civic services, such as sewers, watermains, electricity, telephone, etc."

CARRIED

25. That, as recommended by the Airport Commission, a by-law be presented o Council to authorize the execution of an agreement with the Department of ransport to amend and consolidate the lease for the Norman Rogers Airport in orm submitted by the Department of Transport, but excepting the following buildings:

#37B - Fire Hose House
#52 - Bomb Fusing Hut (Storage Shack)
#53 - Sewage Disposal System - Pumphouse

-and-

hat no further action be taken to give By-Law No. 5272 its third reading since the rovisions thereof are included in the consolidated agreement.

CARRIED

See By-Law No. 5430)

26. That, as recommended by the Parks and Property Committee, City Council e requested to support the Kingston Mariners' Association project to dock the nch Arran in Kingston for use as a tourist attraction and training ship and that letter be forwarded to the Local Member of the Federal Parliament endorsing the pplication the Association has made to the Federal Government for docking facilities t La Salle Causeway or RCN Jetty.

WITHDRAWN

27. That, as recommended by the Public Works Committee, a by-law be presented o Council to authorize the execution of an agreement with Mr. C. Lanzo, Building ontractor, 32 Casterton Drive, to permit him:

(a) to extend, at his expense, the sewer and watermain in Gardiner Street, north of Union Street, to service Lots 68, 69, 70 and 72, Reg. Plan 54, and,

(b) to construct a turn-around at the north end of Gardiner Street,

accordance with the specifications of the Commissioner of Works.

CARRIED

See By-Law No. 5406)

28. That, as recommended by the Public Works Committee, a by-law be esented to Council to authorize the construction of improvements to the interection of Concession and Victoria Streets in accordance with Drawing No. B-600, ated June, 1966, for the total estimated cost of $12,000.00 as a charge against e General Rate.

Total Estimated Cost	$12,000.
Less Est. D.H.O. Subsidy	4,000.
Net Amount to be Debentured	$ 8,000.

te: Provision for this work has been included in the 1966 Capital Budget Quota in amount of $8,000.

CARRIED

ee By-Law No. 5407)

29. WHEREAS the Planning Board is opposed to the exchange of a parcel of City owned land adjoining Lot 30 on Queen Mary Road for an adjoining parcel of land owned by the Golf Club;

AND WHEREAS the Commissioner of Works has been informed that the Golf Club is willing to sell this land to the City;

AND WHEREAS the subdivider is willing to pay for the cost of acquiring this land by the City for the widening of the Queen Mary Road street allowance, at Johnson Street, so that he can construct the required sidewalk;

THAT , as recommended by the Public Works Committee, a by-law be presented to Council to authorize the purchase of a triangular shaped piece of land, approximately 100′ x 100′ x 36.8′, from the Cataraqui Golf and Country Club for the widening of Queen Mary Road at its junction with Johnson Street at the expense of Mr. W. A. Higgins, Trustee.

CARRIED

(See By-Law No. 5408)

30. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of an asphalt sidewalk as a winter works project on the south side of Bath Road from Queen Mary Road to Portsmouth Avenue in accordance with Drawings No. B-336-S, dated January 1966, and No. B-336-S-2, dated February, 1966, for the estimated total cost of $7,100., under the provisions of Section 12 of The Local Improvement Act:

Owners′ Share			$ 962.41
Corporation′s Share		$6,137.59	
Less Winter Works Subsidy	(-)	1,065.00	5,072.59
Net Estimated Amount to be Debentured:			$6,035.00

Note: Provision has been made for this work in the 1966 Capital Budget Quota in the amount of $6,300.

CARRIED

31. That a by-law be presented to Council to authorize the construction of an asphalt sidewalk on the west side of Mowat Avenue from Churchill to Francis Street, in accordance with Drawing No. B-197-2-S, dated June, 1966, for the estimated total cost of $3,176.10, under the provisions of Section 8 of The Local Improvement Act, as a substitute for opposed work (New Champlain Avenue Sidewalk Debenture - Amount: $2,528.)

Owners′ Share	$ 809.92
City′s Share	2,366.18
Total Amount to be Debentured:	$3,176.10

(See By-Law No. 5409)

CARRIED

32. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the reconstruction of a 9.5′ wide concrete sidewalk on the east side of Wellington Street from Brock Street northerly 217.5′ in accordance with Drawing No. B-238-S-2, dated February, 1965, for the estimated total cost of $2,942.75, under the provisions of Section 12 of The Local Improvement Act, as a substitute for opposed work (Brock Street Sidewalk Reconstruction - N/S - West of Wellington Street - Debenture Amount: $2,900.)

Owners′ Share			$2,492.75
City′s Share		$450.00	
Less Estimated D.H.O. Subsidy	(-)	16.63	433.37
Net Amount to be Debentured:			$2,926.12

CARRIED

33. That, as recommended by the Public Works Committee, the Department of Highways be notified of the opposition of the Corporation of the City of Kingston to the designation of the Westbrook Road from Collins Bay to Highway No. 2 as a Suburban Road since it is believed that Kingston's citizens would make little if any use of this road and since it runs contrary to the origin-destination desire lines as obtained in the Margison Report, and that the Local Member of the Provincial Government be advised accordingly.

CARRIED

34. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction, as a Winter Works project, of separate storm sewers and the replacement of certain sanitary sewers, as follows, being Phase I of Area "C", at an estimated total cost of $319,568.88 under the provisions of Section 8 of The Local Improvement Act:

Owners' Share (at $3.00 per lin. ft.)			$ 42,028.50
Corporation's Share		$277,540.38	
Less:			
Winter Works Subsidy:	$38,348.26		
D.H.O. Subsidy	47,178.75	- 85,527.01	192,013.37
Net Estimated Amount to be Debentured:			$234,041.87

STORM SEWERS - Area "C", Phase I

Street	From	To
Albert	Earl	Brock
Brock	Albert	Easterly 178'
Johnson	Nelson	69' East of Frontenac
Nelson	Johnson	723' North of Mack
Mack	Nelson	Easterly 102'
Stuart	University	Westerly 456'
University	Stuart	Northerly 721'
Lower Alfred	Union	Southerly 309'
Union	Lower Alfred	Frontenac

Non-Abutting Equally Benefited

Albert	King	Earl

SANITARY SEWER REPLACEMENTS (Assumed by Corporation)

Albert	Stuart	Southerly 290'
Albert	Queen's Crescent	35' North of Couper
Albert	85' North of Couper	Johnson
Johnson	Nelson	Albert
Stuart	Albert	St. Lawrence
Nelson	Johnson	Mack

ote: Provision has been made for this work in the 1966 Capital Budget Quota in amount of $300,000.

CARRIED

See By-Law No. 5410)

35. WHEREAS if legal proceedings are taken to successfully oppose the appeal f Mr. D. Lockett to the Supreme Court of Canada against the decision of the Appeal ourt of Ontario in favour of the City unrecoverable costs will amount to approximately 8,000.;

AND WHEREAS if Mr. Lockett were successful in his appeal the City might e faced with costs of $26,000.00;

AND WHEREAS Mr. Lockett has agreed to an out of Court settlement in the mount of $6,000.;

THAT, without prejudice, the amount of $6,000. be paid, ~~as follows,~~ in ull settlement of the claim of Mr. D. Lockett, former Justice of the Peace, against he City of Kingston, subject to obtaining release forms satisfactory to the City olicitor.

CARRIED, AS AMENDED 14:1
(Ald. Kennedy opposed)

36. That, as recommended by the Social Welfare Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
SOCIAL WELFARE		
Acquisition & Operation of Equipment		
- Mntce. Automotive Equipment	$350.	-
Institutional Care		
- House of Providence	-	$350.

CARRIED

37. That, as requested by the Public Utilities Commission, it be permitted to finance their share of the cost of the 20″ watermain in Sir John A. Macdonald Boulevard from Bath Road to Johnson Street (Calvin Park, Stages II & IV) in the estimated amount of $58,000. from the Special Reserve Fund rather than issue debentures.

CARRIED

38. That the Province of Ontario and Central Mortgage and Housing Corporation be requested to allocate the sum of $2,500.00 for the erection of a fence between the Park in the Rideau Heights Redevelopment Area and the abutting properties on the understanding that the City will contribute the sum of $625.00 (1/4 of $2,500.) to be charged to the City's share of Rideau Heights Redevelopment Area costs.

CARRIED

39. That, as recommended by the Public Works Committee, since pavement construction on Division Street at Guy Street has been deferred thus making approximately $5,900. of D.H.O. 1966 Subsidy Funds available for re-allocation, the Department of Highways be requested to re-allocate the amount of $2,200. in 1966 Subsidy Funds towards the construction of improvements to the north-west quadrant of the intersection of Sir John A. Macdonald Blvd. and Johnson Street in accordance with Drawing No. T-53, revised June, 1966, for the total estimated cost of $6,600. to be charged to Work in Progress A/C 5042 Sir John A. Macdonald Blvd. Paving.

Total Cost	$6,600.
D.H.O. Subsidy	2,200.
Net Cost to "Work in Progress"	$4,400.

CARRIED

40. That a by-law be presented to Council to authorize the borrowing upon debentures of the sum of $40,887.78 for the purchase and installation of chlorination equipment in the Sewage Treatment Plant (10 years - 5 3/8%).

Note: Construction authorized by By-Law No. 5013.

CARRIED

(See By-Law No. 5436)

41. That the following budget appropriation amendment be approved in order to provide funds for an emergency weekend, evening and holiday emergency service to clear broken glass from streets, pick-up dead animals, and replace catch basin covers, etc.

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
SANITATION & WASTE REMOVAL		
STREET CLEANING		
- Contractual Services	$600.00	-
FINANCE		
Other General Government		
- Contingencies	-	$600.00

CARRIED

42. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Minister of Highways for construction of storm sewers in Division Street from 742′ south of Manhole S-1 at Benson Street to 136′ north of Manhole S-1 at Benson Street at a total estimated cost of $25,410.00, D.H.O. Share $8,000.

(See By-Law No. 5439) CARRIED

43. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 6″ watermain in Hickson Avenue from nd of existing watermain 430′ westerly to Harvey Street, at total estimated cost of $7,274.00 under the provisions of Section 7, or alternatively Section 8, of The Local Improvement Act;

-and-

That the Public Utilities Commission be permitted, as requested, to Finance their share of these costs, up to $2,500.00, from the Special Reserve Fund rather than issue debentures.

CARRIED

See By-Laws No. 5441 and No. 5443)

44. That a by-law be presented to Council to authorize the construction of a anitary sewer with outlet sewer from Harvey Street to Hagerman Avenue, at a total stimated cost of $47,000. under the provisions of Section 7, or alternatively Section 8, of The Local Improvement Act:

Owners′ Share	$44,800.00
City′s Share	2,200.00
	$47,000.00

-and-

That the Capital Budget By-Law (#5235) be amended to provide for the ollowing re-allocation of 1966 Expenditures:

	From	To
Board of Education		
Secondary Schools	$9,000.	-
Local Improvements		
Sanitary Sewers (Harvey to Hagerman)	-	$9,000.

See By-Laws No. 5427, 5442 and 5444) CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

- -

UNFINISHED BUSINESS

Ald. Swain stated that the Traffic and Streets Department were conducting a study of the intersection of Portsmouth Avenue and Johnson Street for the possible installation of traffic lights. He also stated that traffic lights, themselves, attract additional vehicles to an intersection thus increasing the volume of traffic, which should be discouraged when the intersection is near a school. He stated further, that at the intersection of Johnson Street and Portsmouth Avenue there may be a pedestrian traffic problem also, due to the location of Centennial School and the area from which children may be travelling to this school.

Ald. Kennedy stated that the complainant, concerning cats, who lives on Division Street should be made aware of the provisions of the City's Dog and Cat By-Law.

Ald. Matthews stated that the Personnel Officer's duties should include Police and Fire Department employees.

Ald. Matthews stated that the members of the Police Morality Squad were not being backed up in their court prosecutions concerning the drinking by minors in hotels.

Mayor Fray stated that he would be interviewing the members of the Morality Squad.

Ald. Matthews suggested that the Finance Committee should consider changing the name of the "Rideau Heights" area.

Mayor Fray stated that a number of people, in the area, were in favour of retaining the name of Rideau Heights.

Ald. Webb stated that he believed the Rideau Heights district residents would out-live the present connotations of the name "Rideau Heights" and that he thought it was a pretty and suitable name.

Ald. Webb stated that it would be an omission not to recognize the work of Ald. Watts as Chairman of the Centennial Committee and that he was trying to help Ald. Watts in this campaign by attempting to have the statue of Sir John A. Macdonald cleaned up.

Ald. Webb stated that all of the dust nuisance at the Community Centre was not caused by the Race Track, some is from the parking and driving areas, etc., and he suggested that the 1967 Capital Budget be amended to provide for the paving of all the dusty areas at the Community Centre with exception of the race track.

Ald. Hare suggested in view of the effort of the late Mr. James Neilson in the redevelopment work in Rideau Heights, that consideration should be given to naming a park or a street in the Rideau Heights Redevelopment Area in his honour.

Ald. Hare enquired as to when the billboards advertising the Industrial Park were to be erected.

Mayor Fray reported that the signs were ready for erection but that the company who were to erect them had become bankrupt and other arrangements were pending.

Ald. Keyes requested that the Fire and Legislation Committee consider again the adoption of a resolution concerning the use of non-returnable soft drink bottles.

Ald. Watts asked that the Chairman of the Public Works Committee have condition of the pavement on William Street at Sydenham Street checked.

Ald. Watts stated that as part of the Centennial clean-up campaign the premises at 37 Hickson Avenue should be demolished and removed. He stated further that there were also many other areas in the City to be cleaned up and that something positive should be done by the members of Council, possibly by utilizing these areas for the location of low rental housing.

UNFINISHED BUSINESS (cont'd)

Mayor Fray read from a letter from the Ontario Housing Corporation notifying that they believed the City's request for 70 family units and 30 senior citizen units could be fulfilled only by the inauguration of a land assembly project.

Ald. Watts enquired whether or not the City's plans for Confederation Park would be delayed by the moving of the C.P.R. facilities from the site in front of City Hall.

Mayor Fray stated that the C.P.R. would be removing their track from in front of the City Hall during the week of July 4 to 8, as soon as the "Spirit of Sir John A." is put in place.

Ald. Bruce stated that the local Housing Authority has the responsibility for choosing the tenants for low rental housing projects.

Ald. Bruce also stated that the zoning of property determines whether property can be used by the Ontario Housing Corporation for low rental housing. He suggested that an official plan of development should be used instead of the zoning. He stated that the concept of regulating land use by zoning was failing badly, and that development control should be used instead.

Ald. Hare enquired as to when his motion concerning City Manager would be considered.

Mayor Fray stated that the Special Committee on City Manager Form of Government had visited Watertown, N.Y., recently and the minutes of this meeting would be distributed shortly.

Ald. Webb stated that the British system of City Manager Government should be checked since the Party System of electing all officials in the United States was quite different.

BY-LAWS

Council consented:

(a) to the WITHDRAWAL of By-Laws (1), (5) and (17);

(b) to amending title of By-Law (23) by adding the words "and Bell Telephone Company of Canada" after the word "Kingston";

(c) to amending By-Law (28) by including the provisions of clause 44, Report No. 62 thereto, and,

(d) to adding By-Laws (45) to (55). as detailed on attached, for presentation to Council.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 2 to 4, 6 to 16, 18 to 35, 43 to 47 and 50 to 55 receive their first reading.

CARRIED

(b) Moved by Ald.Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole to give By-Laws 2 to 4, 6 to 16, 18 to 35, 43 to 47, 50 and 51 their second reading.

CARRIED

Ald. Bruce, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Bruce reported that By-Laws 2 to 4, 6 to 16, 18 to 35, 43 to 47, 50 and 51 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving By-Laws 11 to 16, 18 to 35, 43, 47, 50 and 51 their third reading.

CARRIED

(f) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 11 to 16, 18 to 43, and 47 to 61 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Grace Associated Gospel Church and to Repeal By-Law No. 3111 (Encroachment - Church Entrance).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5401)
Clause 3, Report No. 57

WITHDRAWN

(2) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - C3 Zone - Simpsons-Sears Limited).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5402)
Clause 1, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Simpsons-Sears Limited (Roadway - Kingston Shopping Centre).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5403)
Clause 1, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5404)
Clause 6, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Howard C. Mayo (Storage of Building Materials - Rear 96 Mack Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5405)
Committee of Adjustment

WITHDRAWN

(6) A By-Law to Authorize the Execution of an Agreement with C. Lanzo (Sewer, Watermain and Turn-Around: Gardiner Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5406)
Clause 27, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Construction of Improvements to the Intersection of Concession and Victoria Streets (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5407)
Clause 28, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Purchase of Land from the Cataraqui Golf and Country Club (Widening of Queen Mary Road at Johnson Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5408)
Clause 29, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

9) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Mowat Avenue from Churchill to Francis Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5409)
Clause 31, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

10) A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act. (Area C - Part I).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5410)
Clause 34, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

11) A By-Law to Repeal By-Law No. 3240, "A By-Law to Establish a Municipal Recreation Committee as Authorized by Regulations Issued Under the Department of Education Act".

(THREE READINGS) (PROPOSED NO. 5411)
Clause 1(b), Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" (Establish Parks, Recreation and Property Committee and Repeal Section 56(c)8).

(THREE READINGS) (PROPOSED NO. 5412)
Clauses 1(c) and 4, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Recreation Director).

(THREE READINGS) (PROPOSED NO. 5413)
Clause 1(e), Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 57).

(THREE READINGS) (PROPOSED NO. 5414)
Clause 1, Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 57).

(THREE READINGS) (PROPOSED NO. 5415)
Clause 2, Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Definition: Gross Leasable Area).

(THREE READINGS) (PROPOSED NO. 5416)
Clause 2, Report No. 58

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 23, "A By-Law Respecting the Fire Department" (Amend Residence Requirement).

(THREE READINGS) (PROPOSED NO. 5417)
Clause 1, Report No. 60

WITHDRAWN

(18) A By-Law to Amend the Standard Form of Subdivision Agreement (Amend Service Requirements and Other Conditions).

(THREE READINGS) (PROPOSED NO. 5418)
Clauses 4 and 7, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Condition of Issuance of Building Permit).

(THREE READINGS) (PROPOSED NO. 5419)
Clause 8, Report No. 60

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Ratify and Confirm the Execution of an Agreement with T. A. Andre and Sons Limited to Amend the Agreement for the Construction of the City Hall Portico (Additional Stone Work).

(THREE READINGS) (PROPOSED NO. 5420)
Clause 1, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Ratify and Confirm the Execution of a Release and Discharge Form in Respect to Brantford Roofing Company Limited Guaranty Bond No. B10937 (Kingscourt Branch Library).

(THREE READINGS) (PROPOSED NO. 5421)
Clause 4, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with Spada Tile Limited to Amend Contract 65-7W for Construction and Reconstruction of Concrete Sidewalks (Decrease Quantities and Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5422)
Clause 7, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston and Bell Telephone Company of Canada (Easement: Block B, Registered Plan 1255 - Fairway Hills).

(THREE READINGS) (PROPOSED NO. 5423)
Clause 8, Report No. 62

FIRST READING - CARRIED, AS AMENDED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(24) A By-Law to Ratify the Deposit of $500,000.00 Temporary Idle Funds with Investors Trust Company.

(THREE READINGS) (PROPOSED NO. 5424)
Clause 9, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 13:2
(Mayor Fray and Ald. Cook opposed)
THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement with the Ontario Housing Corporation (30 Family Housing Units: Project No. Kingston OH-1).

(THREE READINGS) (PROPOSED NO. 5425)
Clause 10, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Construction and Equipping of an Addition to Frontenac Public School.

(THREE READINGS) (PROPOSED NO. 5399)
Clause 12, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

27) A By-Law to Authorize the Execution of an Agreement with Kingston Amateur Athletic Club (Lease - Parks Building, Bagot Street).

(THREE READINGS) (PROPOSED NO. 5426)
Clause 18, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

28) A By-Law to Amend By-Law No. 5235, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston (1966 to 1970)" (1966 Revision).

(THREE READINGS) (PROPOSED NO. 5427)
Clauses 19(b) and 44, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

29) A By-Law to Authorize the Acquisition and Settle the Compensation for Certain Lands Required for the Allowance for Sir John A. Macdonald Boulevard (Stella Peski).

(THREE READINGS) (PROPOSED NO. 5428)
Clause 21, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

30) A By-Law to Authorize the Sale of Land to Palmers Plumbing Supply Limited (Industrial Site - Harvey Street).

(THREE READINGS) (PROPOSED NO. 5429)
Clause 24, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

31) A By-Law to Authorize the Execution of an Agreement with the Minister of Transport to Amend and Consolidate the Agreement for the Lease of Norman Rogers Airport.

(THREE READINGS) (PROPOSED NO. 5430)
Clause 25, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

32) A By-Law to Authorize the Execution of an Agreement with the Canadian Penitentiary Service (Surface Treatment of Certain Roads).

(THREE READINGS) (PROPOSED NO. 5431)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

33) A By-Law to Authorize the Execution of an Agreement with N. White and Sons Limited (Drainage Ditch Maintenance - Hickson Avenue).

(THREE READINGS) (PROPOSED NO. 5432)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

34) A By-Law to Authorize the Execution of an Agreement with Shirley Frances Richards (Future Local Improvements on Flankage of Property - Hickson Avenue).

(THREE READINGS) (PROPOSED NO. 5433)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

35) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks: Alfred Street, Division Street, Yonge Street, Montreal Street and Princess Street).

(THREE READINGS) (PROPOSED NO. 5398)
Clause 8, Report No. 42
and
Clause 10, Report No. 48

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

36) A By-Law to Amend By-Law No. 4981, "A By-Law to Authorize the Execution of Agreements with the Corporation of the Township of Pittsburgh, the Department of National Defence, and the Public Utilities Commission of the City of Kingston (Sewer and Water Service to High School on Highway No. 15 in Township of Pittsburgh)". (Revised Water Supply Agreement).

(THIRD READING) (PROPOSED NO. 5189)
Clause 11, Report No. 96, 1965

THIRD READING - CARRIED 15:0

37) A By-Law to Authorize the Sale of Land in the Rideau Heights Redevelopment Area to The Ontario Housing Corporation.

(THIRD READING) (PROPOSED NO. 5351)
Clause 17, Report No. 35

THIRD READING - CARRIED 15:0

38) A By-Law to Authorize the Execution of an Amending Agreement with Local 109, Canadian Union of Public Employees (Extension of Employment).

(THIRD READING) (PROPOSED NO. 5381)
Clause 7, Report No. 55

THIRD READING - CARRIED 15:0

39) A By-Law to Authorize the Execution of an Amending Agreement with Local 141, Canadian Union of Public Employees (Extension of Employment).

(THIRD READING) (PROPOSED NO. 5382)
Clause 7, Report No. 55

THIRD READING - CARRIED 15:0

40) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Extension of Employment).

(THIRD READING) (PROPOSED NO. 5383)
Clause 7, Report No. 55

THIRD READING - CARRIED 15:0

41) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection - South-East Corner of King and Clarence Streets).

(THIRD READING) (PROPOSED NO. 5396)
Clause 2, Report No. 54

THIRD READING - CARRIED 15:0

42) A By-Law to Authorize the Execution of an Agreement with Stuart Holdings Limited (Sewer Connection - South-East Corner of King and Clarence Streets).

(THIRD READING) (PROPOSED NO. 5397)
Clause 2, Report No. 54

THIRD READING - CARRIED 15:0

43) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1(k), Report 57).

(THREE READINGS) (PROPOSED NO. 5434)
Clause 1(k), Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

44) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000.00 for the Purchase of a New Pumper for the Fire Department.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5435)
Clause 10, Report No. 55

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

45) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,887.78 for Purchase and Installation of Chlorination Equipment in the Sewage Treatment Plant.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5436)
Clause 40, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

46) A By-Law to Authorize the Execution of an Agreement with Palmers Plumbing Supply Limited (Industrial Site - Harvey Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5437)
Clause 24, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

47) A By-Law to Amend By-Law No. 3182, "A By-Law to Authorize a Higher Speed Limit on Certain Streets in the City of Kingston" (Sir John A. Macdonald Boulevard - North of Princess Street).

(THREE READINGS) (PROPOSED NO. 5438)
Clause 4, Report No. 57

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

48) A By-Law to Authorize the Execution of an Agreement with the Executors of the Estate of John Howard Keyes (South Side of Princess Street between Portsmouth Avenue and Parkway).

(THIRD READING) (PROPOSED NO. 5392)
Clause 4, Report No. 46, 1964
and
Clause 4, Report No. 58

THIRD READING - CARRIED 15:0

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(49) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 1.65 Acres, South Side Princess Street between Portsmouth Avenue and Parkway - R1b Residential to C2 Commercial).

(THIRD READING) (PROPOSED NO. 5393)
Clause 4, Report No. 58

THIRD READING - CARRIED 15:0

(50) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act.

(THREE READINGS) (PROPOSED NO. 5439)
Clause 42, Report No. 62

Note: Connecting Link Agreement re: Storm Sewer on Division Street in vicinity of Benson Street.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(51) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited for Paving and Resurfacing (Contract 66-9W).

(THREE READINGS) (PROPOSED NO. 5440)
Clause 4, Report No. 59

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 14:1
(Ald. Webb opposed)
THIRD READING - CARRIED 15:0

(52) A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Existing Watermain Westerly 430 Feet to Harvey Street, Under the Provisions of Section 7 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 5441)
Clause 43, Report No. 62

FIRST READING - CARRIED 15:0

(53) A By-Law to Authorize the Construction of a Sanitary Sewer in Harvey Street and from Harvey Street to Hagerman Avenue Under the Provisions of Section 7 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 5442)
Clause 44, Report No. 62

FIRST READING - CARRIED 15:0

54) A By-Law to Authorize the Construction of a Watermain in Hickson Avenue from Existing Watermain Westerly 430 Feet to Harvey Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 5443)
Clause 43, Report No. 62

FIRST READING - CARRIED 15:0

55) A By-Law to Authorize the Construction of a Sanitary Sewer in Harvey Street and From Harvey Street to Hagerman Avenue Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST READING) (PROPOSED NO. 5444)
Clause 44, Report No. 62

FIRST READING - CARRIED 15:0

OTIONS

Council consented to consider the following motion:

1) Moved by Ald. Vermette,
Seconded by Ald. Travers,

That the recent employment of one fireman residing outside the City Limits be approved as this policy had been approved by the Fire and Legislation Committee acting under delegated powers during the summer recess.

CARRIED 14:1
(Ald. Matthews opposed)

2) Moved by Ald. Webb,
Seconded by Ald. Bennett,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:10 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council was held in the Council Chamber on Monday, July 25, 1966, at 8:07 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts, Ald. Webb.

TABLING OF DOCUMENTS

(1) A Brief to the Select Committee on Conservation Authorities by Cataraqui Region Conservation Authority.

(2) "The Municipal Council and Councillor in Ontario", published by the Ontario Municipal Association and the Institute of Local Government, Queen's University.

(3) Proceedings - The Ontario Municipal Association, 1965.

(4) Personnel Study and Report re City Fire Department from D.L. Guthrie.

MINUTES

Moved by Ald. Watts, seconded by Ald. Webb;

That the minutes of City Council Meeting No. 15, dated June 27, 1966 be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From S. Apps, M.P.P., Kingston and the Islands, acknowledging copy of resolution to the Minister of Highways objecting to the designation of Westbrook Road from Collins Bay to Highway No. 2 as a Suburban Road, saying that the resolution is well taken and he has so advised the Minister of Highways.

(2) From The Girls Nautical Cadets, reporting profit of $450.50 from their tag day on July 9, 1966.

(3) From the Department of Municipal Affairs, advising that the Minister has referred the application of Kingston Development Company Limited for an Official Plan change to the Ontario Municipal Board and the City will be notified of the date for a hearing.

(4) From the Minister of Highways, acknowledging the endorsement of Council of the resolution passed by the City of Galt opposing the recently established equalization factors relative to contributions to suburban road commissions and advising that the matter is under study with a view to having amending legislation prepared to become effective in 1967.

(5) From the Public Utilities Commission reporting bus revenues to May 31, 1966 of

	1966	1965
Revenue:	$197,411.	$170,721.
Expenditures:	284,789.	257,142.
Deficit:	87,378.	86,421.

(6) From the City Solicitor, notifying the City that His Honour Judge Campbell has appointed Tuesday, the 30th day of August at 3:00 p.m. at the Court House for hearing the City's application for a change of street names on portions of Fairway Hill Crescent to Fairway North and Fairway South and a portion of Barclay Road to Campbell Crescent.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From the Secretary to the Principal of Queens University, stating that on his return to Kingston the question of a meeting with City representatives will be brought to his attention.

(8) From Loblaws, agreeing to the terms of rental of $2,000. plus taxes for the reduced area of parking lot at 811 Princess Street.

To be Referred to the Airport Commission

(9) From the Town of Orillia, requesting the Federal Department of Transport to review policies respecting the licensing of commercial and private aircraft concerning communication equipment and signal flares.

Which Have Been Referred to Finance Committee:

(10) From Flowers Canada, requesting the City to supply a sightseeing tour during their National Convention August 27, 28 and 29 in Kingston.

(11) From the Select Committee on Conservation Authorities, inviting the City to present its brief at the Parliament Building on Thursday, July 28, 1966.

(12) From Ontario Housing Corporation, site plan for 16 semi-detached family housing units and 30 senior citizens units as proposed by Ontario Housing for Block 5.

(To be Referred to Kingston Planning Board)

(13) From The Boiler Inspection and Insurance Company of Canada, recommending extensive repairs or replacement of the 16 year old boiler at the Community Centre.

(Referred to Finance from Community Centre Board)

(14) From Ontario Housing Corporation, advising that if Council wishes to proceed with land assembly a resolution must be passed.

To be Referred to the Finance Committee:

(15) From the Kingston Historical Society, concerning the unveiling of the plaque at the new site of the "Angel of Mercy" monument by His Excellency Mr. John A. Belton, Ambassador of Ireland.

(16) From the Kingston Historical Society, advising that they have received the award of merit from the Canadian Historical Association in competition with all other local historical societies in Canada for 1965.

(17) From Central Mortgage and Housing Corporation, saying that the Knox Farm consists of 200 acres of which about 182 are in the Township of Kingston. Land assembly projects are normally undertaken at the request of the municipality to the Province. Does the City contemplate annexation of a portion of Kingston Township?

To be Referred to the Planning Board:

(18) From Maurice H. Rollins Construction Limited, plans and photos of 3, 4 and 5 bedroom units designed for Ontario Housing Corporation.

(19) From Community Planning Association of Canada re conference for elected and appointed officials - "Planning Problems and Progress V" in Toronto, October 6-7, 1966.

Which Has Been Referred to Public Works:

(20) From the Minister of Highways, acknowledging the resolution of Council concerning Westbrook Road and suggesting that representatives of City Council meet with the Suburban Roads Commission.

To be Referred to the Traffic & Streets Committee:

(21) From Queen's University, advising that their Long-Term Planning Committee is interested in the diversion of Union Street traffic to the north of the University.

To be Filed:

(22) From Mrs. Geraldine Neilson, expressing appreciation for Council's expression of sympathy.

(23) From the Association of Women Electors, objecting to the encroachment of buildings over the street allowance.

(See Clause 2, Report No. 68, and Clause 2, Report No. 69)

To be Referred to the Finance Committee:

(24) From P. R. Foster, 178 Johnson Street, regarding an accident suffered by him on City streets in February, 1966.

PETITIONS

(1) From Louis Drinka and 12 persons objecting to the reconstruction of the sidewalk on the south side of James Street as a Local Improvement since "the sidewalk was damaged by a local construction firm during the installation of a gas main for the Public Utilities Commission".

(Public Works)

(2) From 41 citizens residing in the area adjacent to Zion United Church, taking exception to the operation of a "Coffee Club" for adolescents in the church hall.

(Referred to Fire and Legislation)

(3) Petition opposing rezoning of 3.7 acres of land at the south-west corner of Highway 33 and Queen Mary Road, signed by 73 persons from Queen Mary Road and Johnson Street area.

(Referred to Traffic and Streets Committee and the City of Kingston Planning Board)

Ald. Swain presented Report No. 63 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald.Brightman, That Report No. 63 be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council Kingston, July 19, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic By-Law) to:

(a) add to Section 29 (Yield Signs)

Richardson Drive - at Robert Wallace Drive

(b) add to Section 17 (Through Streets)

Weller Avenue - from the west side of Montreal Street to the east side of Division Street

(c) delete from Section 18 (Parking Times)

Macdonnell Street 30 feet north of Mack to 90 feet north of Mack	East Side - Parallel Parking - 15 minute time limit

(d) add to Section 18 (Parking Times)

Macdonnell Street 30 feet north of Mack to 90 feet north of Mack	East Side - Parallel Parking- 15 minute time limit- Time 9:00 a.m. to 10:00 p.m. Every Day

(e) add to Section 19 (No Parking)

Chestnut, Cherry to Prime	South Side

CARRIED

2. That a by-law be presented to Council to prescribe a lower rate of speed of 15 miles per hour for motor vehicles driven in any public park of exhibition ground within the City of Kingston, as provided for under The Highway Traffic Act, Section 59 Clause 4.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

ALD. VERMETTE PRESENTED REPORT NO. 64 OF THE COMMITTEE ON FIRE AND LEGISLATION AS FOLLOWS.

MOVED BY ALD. VERMETTE, SECONDED BY ALD. HARE, THAT REPORT NO. 64 BE RECEIVED AND ADOPTED CLAUSE BY CLAUSE.

REPORT NO. 64

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, JULY 5, 1966

THE COMMITTEE ON FIRE AND LEGISLATION REPORTS AND RECOMMENDS AS FOLLOWS:

1. THAT AS RECOMMENDED BY THE FIRE CHIEF AND THE PURCHASING AGENT THE ACCEPTANCE OF THE FOLLOWING TENDER FOR A 1050 G.P.M. PUMPER FROM MACK TRUCK MANUFACTURING LTD. AT A PRICE OF $31,990., BEING THE ONLY TENDER RECEIVED, SUBJECT TO THE APPROVAL OF THE ONTARIO MUNICIPAL BOARD BE RATIFIED AND CONFIRMED:

MACK TRUCKS MFG. CO. (CANADA) LTD.	$31,990.00 (TAX EXEMPTED)

DELIVERY:- 125 WORKING DAYS

THE FOREGOING PRICE IS BASED ON THE SAME UNIT AS PURCHASED PREVIOUSLY. THE BID PROVIDES FOR THE UNDERTAKING BY THE COMPANY TO SUPPLY PARTS FOR TWENTY-FIVE (25) YEARS, AND MOTOR REPLACEMENT WITHIN FORTY-EIGHT (48) HOURS.

THIS PRICE IS WITHIN THE APPROVED AMOUNT IN THE CAPITAL BUDGET.

NOTE: O.M.B. APPROVAL GIVEN JULY 11, 1966.

CARRIED

2. THAT, AS RECOMMENDED BY THE CLERK-COMPTROLLER, A BY-LAW BE PRESENTED TO COUNCIL TO REPEAL SECTION 2 OF BY-LAW NO. 33, -A BY-LAW RESPECTING THE CLOSING OF CERTAIN CLASSES OF SHOPS" AS AMENDED BY BY-LAW NO. 1447 - 1965, SINCE THE BARBERING INDUSTRY IN KINGSTON IS GOVERNED BY REGULATION 277 OF THE INDUSTRIAL STANDARDS ACT WHICH IMPOSES A SCHEDULE OF REGULAR WORKING PERIODS AND STATUTORY HOLIDAYS.

SECTION 2 READS AS FOLLOWS:

> "2. ALL BARBER SHOPS WITHIN THE CITY OF KINGSTON SHALL BE CLOSED AND REMAIN CLOSED FROM MONDAY TO SATURDAY IN EACH WEEK AT AND DURING ANY TIME OR HOURS BETWEEN SIX O'CLOCK IN THE AFTERNOON OF ANY DAY AND FIVE O'CLOCK IN THE FORENOON OF THE NEXT DAY FOLLOWING."

CARRIED

3. THAT THE FOLLOWING RESOLUTION OF THE CITY OF OWEN SOUND, ENDORSED BY COUNCIL ON SEPTEMBER 27, 1965, BE RE-AFFIRMED AND THE ONTARIO MUNICIPAL ASSOCIATION SO NOTIFIED:

> "THAT WHEREAS THE USE OF DISPOSABLE GLASS BOTTLES IN THE SOFT DRINK INDUSTRY IS RAPIDLY INCREASING;
>
> AND WHEREAS THE USE OF SUCH DISPOSABLE GLASS CONTAINERS IS DEEMED TO BE A HAZARD PARTICULARLY TO CHILDREN WHO ENCOUNTER THE BROKEN GLASS ON PLAYGROUNDS, PUBLIC BEACHES, ROADWAYS, ETC.;
>
> NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF OWEN SOUND PETITION THE PROVINCIAL LEGISLATURE TO ENACT LEGISLATION TO PROHIBIT THE USE OF DISPOSABLE GLASS CONTAINERS IN THE SOFT

drink industry and that copies of this resolution be forwarded to the Ontario Municipal Association and all cities and towns in the Province requesting their endorsation.";

-and-

That the following clause be inserted:

"Further, that it be recommended to the soft drink industry a deposit of 5¢ be charged and paid on return of glass bottles, to ensure that bottles are returned."

CARRIED

July 19, 1966

4. That the following resolution of the City of Welland be endorsed:

THAT WHEREAS citizens who voluntarily come to the aid of a law enforcement officer in the execution of his duty frequently incur grave risks of serious bodily harm;

AND WHEREAS injuries so incurred, while actionable in law, seldom give rise to reasonably collectible judgments due to the usually impecunious circumstances of the tortfeisor:

NOW THEREFORE be it enacted that:

1. The Government of Ontario be urged to pass legislation and create a fund out of which citizens injured while aiding law enforcement officers in the execution of their duties may be compensated for loss or injury arising from the negligent or deliberate acts of a tortfeasor.

2. Such compensation be similar in amounts payable by Workmen's Compensation.

CARRIED

5. That an objection from Mr. J. B. Sampson concerning the amendment to By-Laws 3077 and 3078 to permit the erection of Government, Municipal and Utility Buildings in residential zones has been considered and the Fire and Legislation Committee re-affirms its recommendation that the amendment to By-Laws 3077 and 3078 to permit the erection of Government, Municipal and Utility Buildings in residential zones be approved.

CARRIED

6. That an objection from Mr. J. B. Sampson concerning the amendment to By-Laws 3077 and 3078 to include the definition of an Automobile Service Station has been considered and the Fire and Legislation Committee re-affirms its recommendation that By-Laws 3077 and 3078 be amended by the addition of the definition of an Automobile Service Station.

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"G. Speal"
"E. H. Hare"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 65 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 65 be received and adopted.

REPORT NO. 65

To the Mayor and Members of Council — Kingston, July 6, 1966

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the park located at the corner of Van Order Drive and Norman Rogers Drive be named George LaFleur Park, and that the park located on Theresa Crescent be named James Neilson Park.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Ald. Keyes presented Report No. 66 of the Committee on Public Works as follows.

Council consented to the addition of clause 6.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 66 be received and adopted clause by clause.

REPORT NO. 66

To the Mayor and Members of Council — Kingston, July 18, 1966

The Public Works Committee reports and recommends as follows:

1. That the holdback in the amount of $2,862.05 on Contract 65-5 for the installation of chlorination equipment at the Sewage Treatment Plant be released to James P. Morgan, since the Commissioner of Works has reported that all deficiencies have now been corrected.

CARRIED

2. That subject to meeting test requirements the holdback in the amount of $7,831.65 on Contract 65-8W for paving and resurfacing work be released to McGinnis and O'Connor Limited.

CARRIED

3. That the account of Queen's University in the amount of $508. for concrete and sewer pipe tests be paid.

CARRIED

4. That as recommended by the Commissioner of Works, the proposed Dix Seal treatment on the south side of King Street from Emily Street to Maitland Street be deleted from the Dix Seal schedule as more extensive repairs should be undertaken in the future in this area.

CARRIED

5. That Contract 65-7W - Sidewalks with Spada Tile Limited be amended to delete the construction of the sidewalk entrance at Ontario Hospital on King Street, and the holdback in the amount of $841.82 be released.

CARRIED

6. That the tender of Westeel Roscoe in the amount of $8,588.40 be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"G. N. Speal"
"K. W. Matthews"

Ald. Kennedy presented Report No. 67 of the Negotiating Committee as follows.

Moved by Ald. Kennedy, seconded by Ald. Matthews, That Report No. 67 be received and adopted.

REPORT NO. 67

To the Mayor and Members of Council Kingston, June 30, 1966

The Negotiating Committee reports and recommends as follows:

1. That the action of the Negotiating Committee in agreeing to the request of Local 109, Canadian Union of Public Employees, that the summer hours of the Public Works Department for the months of July and August be from 7 a.m. to 4 p.m. be ratified and confirmed.

CARRIED

Respectfully submitted,

(signed) "P. R. Kennedy" (CHAIRMAN)
"W. T. J. Cook"
"K. W. Matthews"

Ald. Cook presented Report No. 68 of the Kingston Planning Board as follows.

Council consented to the addition of sub-clause (j) to clause 4.

Moved by Ald. Cook, seconded by Ald. Bruce, That Report No. 68 be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, July 14, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. That the Firm of Laughlin, Wyllie and Ufnal be retained to complete the work necessary to permit an application for an Urban Renewal Scheme for Sydenham Ward, within the area bounded by Barrie Street, Johnson Street and the waterfront, at a fee not to exceed $ 1,000.00, subject to the approval of the budget amendment in Clause 13, Report 69.

CARRIED

2. That no privately owned building overhang a public street.

(See motion at end of this report)

3. That a by-law be presented to Council to amend the Official Plan from Residential to Commercial for Block "C", Registered Plan 1255, south-west corner of Queen Mary Road and Bath Road, approximately 3.71 acres assessed to W.C. Higgins, Trustee.

CARRIED

4. That a by-law be presented to Council to authorize the execution of an agreement with Mial Developments Limited for Block "C", Registered Plan 1255, south-west corner of Queen Mary Road and Bath Road, approximately 3.7 acres, embodying the following conditions:

(a) That the developer enter into a site plan agreement with the City.

(b) That the developer deed to the City 28.5 feet of land fronting on the Bath Road so as to make Bath Road the same width across the width of the project.

(c) That the developer construct one well designed channelized entrance and exit on Bath Road as shown on Plan dated June 27, 1966.

(d) That the developer construct one entrance and exit on Queen Mary Road directly opposite Notch Hill Road.

(e) That entrance design, internal roads, parking layout and loading areas be subject to approval of Traffic & Streets Committee.

(f) Provision for extension of Green Drive to conform to Official Plan.

(g) Provision of sidewalk if Green Drive is retained.

(h) That the developer construct sidewalk and boulevard on south side of Bath Road from Queen Mary Road westerly to west limit of project.

4. (cont'd)

(i) Transfer of the 4000 volt distribution line now on the west side of Block C to underground wiring at the developer's expense.

(j) That the developer will contribute $1,200.00 per acre towards the cost of the additional sanitary or storm sewer capacity which may be required.

CARRIED
(Ald. Bruce opposed to sub-clause (j))

5. That a by-law be presented to Council to amend By-Law No. 3078. "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" to change the zoning of Block "C", Registered Plan 1255, south-west corner of Queen Mary Road and Bath Road, approximately 3.81 acres assessed to W. C. Higgins, Trustee, from its present zoning to C3 Commercial;

Provided that notwithstanding the requirements of C3 Zoning, the applicant be permitted to build within 100 feet of Queen Mary Road and that a lot occupancy be permitted of not more than 35 per cent; and

Provided that the applicant sign an agreement embodying the requirements as approved by the Planning Board.

CARRIED

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

Moved by Ald. Webb, seconded by Ald. Hare, That clause 2 of Report No. 68 be tabled until after clause 2 of Finance Report No. 69 was considered.

Carried...

Following consideration of clause 2 on the Finance Report, clause 2 of Report No. 68 was voted on and the Yeas and Nays were asked for. The motion was lost 2:13.

YEAS: Mayor Fray, Ald. Bruce

NAYS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts, Ald. Webb.

8. (cont'd)

(1) Transfer of the 6000 volt distribution line now on the west side of Block C to underground mains at the developer's expense.

(2) That the developer will contribute $1,000.00 per acre towards the cost of the additional sanitary or storm sewer capacity which may be required.

CARRIED
(Ald. Brown opposed to sub-clause (1)

9. That a by-law be presented to Council to amend By-law No. 8600, the Zoning By-law for the 1950, 1951 and 1952 Annexation Areas" to change the zoning of Block "C", Registered Plan 1385, southwest corner of Queen Mary Road and [illegible] Road, approximately 3.9 acres assessed to M. C. Higgins, Trustee, from the present zoning to C3 Commercial;

Provided that notwithstanding the requirements of C3 Zoning, the applicant be permitted to build within 100 feet of Queen Mary Road and that a lot coverage be permitted of not more than 25 per cent; and

Provided that the applicant sign an agreement embodying the requirements as approved by the Planning Board.

CARRIED

Respectfully submitted,

[illegible] Chairman
[illegible]
[illegible]
[illegible]

Moved by Ald. Wade, seconded by Ald. Dare, that clause 9 of Report No. 26 be laid over until after clause 9 of Finance Report No. 26 has been dealt.
CARRIED

Following consideration of clause 9 of the Finance Report, clause 9 was voted on and the Yeas and Nays were taken thus. The motion was carried.

NAYS: Mayor Fry, Ald. Brown

YEAS: Ald. Barrett, Ald. Bridgeman, Ald. Coyle, Ald. Dare, Ald. Dawson, Ald. Eaton, Ald. Mathews, Ald. Moore, Ald. Osborne, Ald. Pappas, Ald. Ramsdale, Ald. Watts, Ald. Wade.

Ald. Webb presented Report No. 69 of the Committee on Finance and Accounts as follows.

Council consented to the amendment of clause 12 by the addition of the words "or gas" after the word "oil" in the second line thereof.

Council also consented to the addition of clauses 19 and 20.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 69 be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council

Kingston, July 6, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee in 1965, unless a majority of owners petition against the work, by-laws be presented to Council to authorize the installation of the following street lighting under the provisions of Section 12 of The Local Improvement Act:

(a) 11 - 200-Watt street lights on concrete poles with underground wiring on Forsythe Avenue from Yonge Street to Mowat Avenue and on Wolfe Street from Forsythe Avenue to Yonge Street, as shown on P.U.C. Drawing No. 54-0-227/167 dated December 16, 1964, at a total estimated cost of $6,447.00 -

Owners' Share	- $3,422.00
Corporation's Share	- 3,025.00
	$6,447.00

(b) 5 - 500-Watt street lights on concrete poles with underground wiring on Avenue Road from 110 feet north of the north street line of Elizabeth Avenue to 125 feet north of McMahon Avenue, as shown on Drawing No. B-70-A-2 dated Aug. 1963, at a total estimated cost of $3,136.00 -

Owners' Share	- $1,761.00
Corporation's Share	- 1,375.00
	$3,136.00

(Note: Provision for these expenditures has been made in the 1966 Capital Budget Quota).

CARRIED

2. That having regard to the uniqueness of the location of the triangular shaped property at the intersection of Brock, Bagot and Clarence Streets, and in consideration of the fact that the owner has agreed to construct a multi-storey office building on this site, and without in any way establishing a precedent for the granting of air rights for the future, the City lease to the owner of the abutting property to use the untravelled portion of the highway abutting his lands along Brock and Clarence Streets commencing at a point 12 feet above the surface of the street and 5 feet beyond the street line and extending perpendicularly for 7 storeys for a period not exceeding 99 years at an annual rental of $1.00

CARRIED 13:2
(See recorded vote)
(Ald. Bruce opposed)

YEAS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts, Ald. Webb.

NAYS: Mayor Fray, Ald. Bruce.

3. That Miss Marion Webb be appointed to the Grand Theatre Board of Management to fill the vacancy created by the resignation of Mr. Macpherson.

CARRIED

4. That Mr. G. Vosper be appointed as a representative of the City of Kingston on the Suburban Road Commission.

CARRIED

5. That as recommended by the City Treasurer and Clerk-Comptroller rather than have the City of Kingston debentures payable at "The Office of the City Treasurer" all future debentures issued be negotiable at par at any chartered bank in Canada, far northern branches excepted; further, the Canadian Imperial Bank of Commerce be authorized to make arrangements with the other chartered banks to implement this policy.

Note: The following schedule of redemption costs applies:

Debentures (on the total of each maturity of an issue)

On the first $2,000,000.	1/8%
On the next $2,000,000.	1/10%
On the next $6,000,000.	1/20%
On the balance	1/30%

* Plus any cost of telegrams or cables.

Coupons (on the total of coupons of each interest date of an issue)

On the first $100,000.	1/4%
On the next $150,000.	3/16%
On the balance	1/8%

* Plus any cost of telegrams or cables.

CARRIED

6. That the regular meeting of the Council for the month of August be held on ugust 19th.

CARRIED

7. That, as recommended by the Fire and Legislation Committee, the following udget appropriation amendment be approved:

	Increase	Decrease
FAMILY COURT		
Personal Services		
- Other Personal Services	-	$2,815.
- Other Personal Services - Holiday Relief	$ 200.	-
Acquisition & Operation of Equipment		
- Purchase of New Equipment (Postage Meter)	$ 615.	-
FINANCE		
Other General Government		
- Contingencies	$2,000.	-

CARRIED

8. That Mrs. Lorna de St. Remy be appointed to the Parks, Recreation and Property mmittee.

CARRIED

9. That as recommended by the Parks, Recreation and Property Committee, Clause 1(E) I) of Report No. 55 be amended by the addition of - "(3) for administrative purposes e Recreation Director shall report to the Parks, Recreation and Property Administrator."

e - Clause 1 (E)(II) Report No. 55 now reads:

ECREATION DIRECTOR"

There shall be a Recreation Director who shall report to the Parks, Recreation and Property Committee.

The duties of the Recreation Director shall be to devote his services to the provision, supervision and direction of a programme of recreation."

CARRIED

(Ald. Matthews opposed)

10. That a by-law be presented to Council to ratify the execution of a lease of t of the former C.P.R. Station to the Kingston Chamber of Commerce in the form attached the minutes of the Finance Committee dated July 6, 1966.

CARRIED

11. That the lease with Loblaw Groceterias Limited be extended for a further term four years on the same terms and conditions except that the area be reduced as shown on n dated November 5, 1962, where the surplus area is shown green and the annual rental $2,000. per annum.

CARRIED

[illegible] & Accounts—Continued

ty. That Mr. J. Varner be appointed as a representative of the City [illegible] [illegible] Road Commission.

[illegible]. That as recommended by the City Treasurer and the [illegible] the City of Kingston debentures payable at [illegible] [illegible] issued be negotiable at par [illegible] [illegible] accepted. Further, the [illegible] [illegible] arrangements with the other chartered banks [illegible]

Note: The following schedule of [illegible] applies.

[illegible] for the total of each [illegible]

On the first $1,000,000. [illegible]
On the next $1,000,000. [illegible]
On the next $6,000,000. [illegible]
On the balance [illegible]

* Plus any cost of telegrams or cables.

[illegible] for the total of [illegible]

On the first $100,000. [illegible]
On the next $150,000. [illegible]
On the balance [illegible]

* Plus any cost of telegrams or cables.

[illegible]. That the regular meeting of the Council [illegible]

[illegible]. That, as recommended by the [illegible] Committee, the following appropriation amendment be approved:

	[illegible]	[illegible]
[illegible]		
[illegible]		
- [illegible]		[illegible]
- [illegible]	[illegible]	
[illegible]		
- [illegible]	[illegible]	
[illegible]		
[illegible]		
- [illegible]	[illegible]	

[illegible]. That Mrs. [illegible] be appointed to the [illegible]

[illegible]. That, as recommended by the Parks, [illegible] Committee, [illegible] No. [illegible] be amended by the addition of a [illegible] Director shall report to the [illegible]

[illegible] report No. [illegible]

[illegible]

[illegible] be a Recreation Director who shall report to the [illegible] Committee.

[illegible] of the Recreation Director shall be to [illegible] and direction of a [illegible]

[illegible]

[illegible] a by-law be presented to Council to [illegible] C.P.R. [illegible] Finance Committee dated July 8, [illegible]

[illegible] the lease with [illegible] same terms and conditions [illegible] 1959, where the [illegible]

12. That a sum not exceeding $15,000 be appropriated for the replacement and conversion to oil/or gas of the boiler at the Community Centre and that to finance this expenditure the following budget amendments be approved:

REVENUE

- Fines and fees -	increase	$10,000
- Interest earned -	increase	5,000
	TOTAL	$15,000

EXPENDITURES

Community Centre

Capital expenditures financed from current revenue - boiler replacement and converstion - $15,000

CARRIED AS AMENDE

13. That as requested by the Planning Board the following budget amendment be approved to permit the employment of consultants to prepare the City's application for urban renewal for Sydenham Ward:

Planning Board Personal Services - Consultant Fees	Increase	$1,000.
Zoning By-Law revision -	Decrease	$1,000

Note: If an urban renewal scheme is proceeded with, 75% of this cost will be recovered from the senior levels of Government.

CARRIED

14. Resolved that the tenders for petroleum products, as recommended by the Purchasing Agent in his tabulation of Tender 66-33 which is attached as Schedule 1 to the minutes of the meeting of the Finance Committee held on July 20, 1966, be accepted.

Note: The purchasing Agent has recommended the acceptance of the lower tender, except for lubricants where the tender is generally lower has been accepted in order to avoid inter-mixing of lubricants.

CARRIED

15. That as recommended by the Public Works Committee a by-law be presented to Council to authorize the construction of a 6 inch watermain in Dalton Avenue from 208 feet west of Division Street westerly 3,174 feet under the provisions of Section 8 of the Local Improvement Act at a total estimated cost of $59,164, Corporation's share $56,028.48, Owner's share $3,135.52.

Note: Provision for this work has been made inthe Capital Budget of $20,000.

CARRIED

16. That as recommended by the Public Works Committee and subject to the approval of the Partnership, Contract 66-9W with McGinnis & O'Connor Ltd. be amended to include the construction of the following 4.5 feet wide asphalt sidewalks in Calvin Park, Phase 4, at a total estimated cost of $28,579.50:

STREET	SIDE	FROM	TO	APPROX LENGTH
Wright Cr.	W	Calvin II	Palace Rd.	890 ft.
Block "O.O."	-	Sir J. A. Macdonald Blvd.	Palace Rd.	170 "
Sir J. A. Macdonald Blvd	-	Crossing at Block "O.O"		40 "
Norman Rogers Dr.	N	Van Order Dr.	Sir J. A. Macdonald Blvd.	305 "
Norman Rogers Dr.	S	Sir J. A. Macdonald Blvd.	Roden	2130 "
Norman Rogers Dr.	E	Roden	Block KK	800 "
Herchmer Cr.	N	Block KK	Block JJ	360 "
Van Order Dr.	E	Calvin II	Norman Rogers Dr.	1310 "
Michael Grass Cr.	N	Byron Cr.	Block LL	360 "
Palace Rd.	W	Calvin II	Johnson	2840 "
Johnson St	N	Calvin III	Palace Rd.	1790 "
			TOTAL LENGTH	10,995 ft.

The quantities should be increased as follows:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	INCREASED AMOUNT
54 a	Asphalt Sidewalk	10,995	lin.ft.	2.10	$23,089.50
b	Grader	50	hr.	10.50	525.00
c	Front End Loader (rubber tired)	179	hr.	11.00	1,969.00
d	Front End Loader (TD 142)	150	hr.	15.00	2,250.00
e	Float	6	hr.	16.00	96.00
f	Trucking	1000	yd/hrs.	0.65	650.00
				TOTAL INCREASE	$28,579.50

CARRIED

17. That the City sponsor a bus tour for delegates of Flowers for Canada who are holding a convention in Kingston August August 27 - August 28, on Sunday, August 28, 1966, for 1½ hours at a cost not to exceed $440.

Further that this expenditure be charged to "Finance - Civic Receptions".

CARRIED

18. That as recommended by the Traffic and Streets Committee a portion of the Nelson Street allowance approximately 27 feet in length by 2½ feet deep being on Lot 118, Pt. Lot 119, Registered Plan 162, be closed and sold to the Trustees of Grace Church for the sum of $100 plus survey, legal and advertising costs.

CARRIED

19. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the borrowing up to $10,000.00 for improvements to certain park lands, provision having been made in the Capital Budget for this expenditure.

CARRIED

20. That, as recommended by the Parks, Recreation and Property Committee, the following budget amendments be approved:

	Increase	Decrease
City Property		
Weigh Scales	$ 400.00	-
Lands and Buildings-Miscellaneous		$ 400.00
Parks General		
Tree Belts and Traffic Islands	-	$1,000.00
Boulevards	$1,000.	-

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

JNFINISHED BUSINESS

Ald. Swain said that some of the Police Officers had brought it to his attention that many drivers believed that the speed limit on one-way streets is 40 miles per hour. ctually the speed limit on one-way streets is 30 miles per hour, the same as it is on ther streets. Drivers exceeding the 30 mile speed limit are liable to be fined.

Ald. Swain invited the members of Council to see the programme being carried on y the Summer School of Arts at Victoria School. The programme had excellent talent nd a great deal of variety. Those who did not see the programme at Victoria School ould stop in at the Grand Theatre on either Thursday or Friday; parents of the hildren were also being invited.

Ald. Webb referred to the check being made by the Fire and Legislation Committee s to how the personnel report prepared by Mr. Guthrie had been given to the Press rematurely. He said that he had left his copy of the report in the Committee Room nd had not been responsible for releasing it to the Press.

Ald. Webb invited the members of Council to attend the Parks meeting on July 26th nd to take a tour of the parks prior to the meeting.

Ald. Webb said that he would not be attending the Project House meeting in the rand Theatre on Wednesday. The Parks, Recreation and Property Committee had not losed the door of public property to the youths, but the organizations that wished to se public property must abide by reasonable regulations. He noted that a number of ree memberships in the "Y" had been offered to the group. He believed that they epresented only a small portion of the teenagers.

Ald. Webb referred to the large population of teenagers in the St. Lawrence ward hich had only 3.7 acres of parks. He suggested that when the C.N.R. vacates the reight sheds at Place d'Armes the City should consider the possibility of acquiring t to establish a yough centre for the north end.

At the request of Ald. Swain, Ald. Webb distributed copies of the survey on park reas in the various wards of the City.

Ald. Bruce said that he would be attending the Grand Theatre meeting. In the ast, attention had been given to providing athletic and cultural recreation. The resent need was for social recreation and the Project House group may have something o offer.

Ald. Hare congratulated the Parks Committee on their well supervised dances at ake Ontario Park each Saturday night.

NFINISHED BUSINESS (cont'd)

In response to a question from Ald. Hare, Ald. Cook said that industrial igns were stored at the Traffic and Streets Department and arrangements were being ade to erect them.

In response to a question from Ald. Cook about dogs running at large at Lake ntario Park, Ald. Webb said that it was difficult to control dogs running along he beach, but every effort would be made to enforce the by-law.

Ald. Vermette said that the plaque on a fire truck bearing his name would be removed.

Ald. Vermette said that he was concerned about the early report by the Press of he Guthrie personnel study when every effort had been made to discuss it with the hief and the Fire Department before releasing it. He noted that reporting by the ress was not accurate and that controversy and unimportant details seemed to be what nterested the reporters rather than important information. He requested that the uestion of exclusion of the news media from committee meetings be placed on the next inance Agenda.

Ald. Speal said that he was concerned about the dispersion of City offices. he Parks Department had a building in Calvin Park and one on Division Street. The olice had a garage on Ontario Street and were talking about spending $200,000. on a ew building. The Public Utilities Commission after recently erecting a new garage ere now discussing a $600,000.00 office building out on Counter Street away from he downtown area. The Children's Aid Society needed more office space. There was alk about renting office space on Brock and King Street and buying land across rom the City Hall for an office building.

There should be planning based on professional advice for a complex to look fter municipal needs. All quipment could be housed in one area. Although a ommittee headed by Ald. Travers had recommended the hiring of a consultant, the inance Committee had taken no action. Plans should be prepared on the basis of hat is needed for the next ten years.

Ald. Travers said that information had been requested from various bodies about heir future needs, and that when the information was received a meeting of his ommittee would be called. If the Fire and Legislation Committee wished to exclude he news media from their meetings he would vote for this.

BY-LAWS

(A) MOVED BY ALD. KEYES, SECONDED BY ALD. SWAIN,
THAT BY-LAWS 1 TO 18 PLUS 26 AND 30
RECEIVE THEIR FIRST READING.

CARRIED

(B) MOVED BY ALD. VERMETTE, SECONDED BY ALD. WEBB,
THAT COUNCIL RESOLVE ITSELF INTO A COMMITTEE OF THE WHOLE
TO GIVE BY-LAWS 1 TO 18 PLUS 26 AND 30
THEIR SECOND READING. ALD. COOK, CHAIRMAN.

CARRIED

(C) MOVED BY ALD. WATTS, SECONDED BY ALD. BENNETT,
THAT COUNCIL RISE FROM THE COMMITTEE OF THE WHOLE AND THE CHAIRMAN REPORT THAT THE BY-LAWS HAVE BEEN CONSIDERED IN THE COMMITTEE OF THE WHOLE AND HAVE RECEIVED THEIR SECOND READING.

CARRIED

(D) ALD. COOK REPORTED THAT BY-LAWS 1 TO 18 PLUS 26 AND 30
HAD BEEN CONSIDERED IN THE COMMITTEE OF THE WHOLE AND HAD
RECEIVED THEIR SECOND READING.

(E) MOVED BY ALD. KEYES, SECONDED BY ALD. SWAIN,
THAT RULE 32 BE SUSPENDED FOR THE PURPOSE OF GIVING
BY-LAWS 8 TO 18 PLUS 26
THEIR THIRD READING.

CARRIED

(F) MOVED BY ALD. WEBB, SECONDED BY ALD. BENNETT,
THAT BY-LAWS 19 TO 29
BE GIVEN THEIR THIRD READING.

CARRIED

(1) A BY-LAW TO AUTHORIZE THE ISSUE OF A DEBENTURE IN THE PRINCIPAL AMOUNT OF $177,000. FOR PUBLIC SCHOOL PURPOSES (FRONTENAC PUBLIC SCHOOL ADDITION).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5447)
AUTHORIZED BY BY-LAW NO. 5399

FIRST READING - CARRIED - 15:0
SECOND READING - CARRIED - 15:0

(2) A BY-LAW TO AUTHORIZE AN AMENDMENT TO CONTRACT 65-11W WITH McGINNIS AND O'CONNOR LIMITED.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5448)
CLAUSE 4, REPORT NO. 66

FIRST READING - CARRIED - 15:0
SECOND READING - CARRIED - 15:0

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(3) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from R3 to C3 Commercial - Bath Road and Queen Mary Road).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5449)
Clause 5, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Installation of Street Lighting on Certain Blocks on Forsythe Avenue, Wolfe Street and Avenue Road, Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5450)
Clause 1, Report No. 69

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with James Herrington for the Lease of a Portion of the Untravelled Portion of the Highway Abutting His Lands Along Brock and Clarence Streets, Pursuant to Section 469a of The Municipal Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5451)
Clause 2, Report No. 69

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
(Mayor Fray opposed)

(6) A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174 Feet, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5452)
Clause 15, Report No. 69

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Close a Portion of the Nelson Street Allowance Pursuant to Section 459 of The Municipal Act (Grace Church).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5453)
Clause 18, Report No. 69

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THREE READINGS) (PROPOSED NO. 5454)
Clause 1, Report No. 63

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize an Amendment to the Agreement with Local 109, Canadian Union of Public Employees.

(THREE READINGS) (PROPOSED NO. 5455)
Clause 1, Report No. 67

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Prescribe a Lower Rate of Speed for Motor Vehicles Driven in any Public Park, Pursuant to Part VII, Section 59 of The Highway Traffic Act.

(THREE READINGS) (PROPOSED NO. 5456)
Clause 2, Report No. 63

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of the Employees of the City of Kingston" (Summer Hours of Work, Local 109).

(THREE READINGS) (PROPOSED NO. 5457)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend the Official Plan (Annexed Area Block "C" Bath Road Residential to Commercial).

(THREE READINGS) (PROPOSED NO. 5458)
Clause 3, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with Mial Developments Limited for the Development of Block "C", Registered Plan 1255 (3.7 Acres South-West Corner of Queen Mary Road and Bath Road).

(THREE READINGS) (PROPOSED NO. 5459)
Clause 4, Report No. 68

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of a Subdivision Agreement with the Frontenac Home Builders Association.

(THREE READINGS) (PROPOSED NO. 5460)
Clause 4, Report No. 8

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement with Howard C. Mayo (Committee of Adjustment Conditions - June 17, 1966 for Building Materials Storage instead of Bakery).

(THREE READINGS) (PROPOSED NO. 5461)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 33, "A By-Law Respecting the Closing of Certain Shops" (Repeal Barber Shop Regulations).

(THREE READINGS) (PROPOSED NO. 5462)
Clause 2, Report No. 64

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of the Corporation" (Recreation Director).

(THREE READINGS) (PROPOSED NO. 5463)
Clause 9, Report No. 64

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1

(18) A By-Law to Authorize the Amendment of Contract 66-9W with McGinnis and O'Connor Ltd. (Asphalt Sidewalks - Calvin Park).

(THREE READINGS) (PROPOSED NO. 5464)
Clause 16, Report No. 69

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of a Subdivision Agreement with Flowers By Wellers Limited.

(THIRD READING) (PROPOSED NO. 5159)

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement with the Kingston Chamber of Commerce (Lease Office Building Confederation Park).

(THIRD READING) (PROPOSED NO. 5224)

THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement with St. Andrews Presbyterian Church (Sewer Connection).

(THIRD READING) (PROPOSED NO. 5354)

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Preparation of Plans and Specifications for an Addition to the Sewage Treatment Plant.

(THIRD READING) (PROPOSED NO. 5404)

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street as a Charge to the General Rate.

(THIRD READING) (PROPOSED NO. 5356)

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Reconstruction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalks - Brock and Barrie Streets).

(THIRD READING) (PROPOSED NO. 5400)

THIRD READING - CARRIED 15:0

(25) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $25,000. for the Purchase of a New Pumper for the Fire Department.

(THIRD READING) (PROPOSED NO. 5435)

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks (General Rate).

(THREE READINGS) (PROPOSED NO. 5445)
Clause 3, Report No. 62

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception - C3 Zone - Simpsons-Sears Limited).

(THIRD READING) (PROPOSED NO. 5402)
Clause 1, Report No. 58

THIRD READING - CARRIED 15:0

(28) A By-Law to Authorize the Execution of an Agreement with Simpsons-Sears Limited (Roadway - Kingston Shopping Centre).

(THIRD READING) (PROPOSED NO. 5403)
Clause 1, Report No. 58

THIRD READING - CARRIED 15:0

(29) A By-Law to Authorize the Execution of an Agreement with C. Lanzo (Sewer, Watermain and Turn-Around: Gardiner Street).

(THIRD READING) (PROPOSED NO. 5406)
Clause 27, Report No. 62

THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize Permanent Improvements Upon Certain Park Lands at a Cost Not to Exceed $10,000. to be Raised by the Issue of Debentures (2 Years).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5465)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

OTIONS:

1) Moved by Ald. Kennedy,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:31 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

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CITY COUNCIL MEETING NO. 17

he Regular August Meeting of City Council Was Held on Friday,
19, 1966, at 8:15 p.m. in the Council Chamber, His Worship Mayor Fray
g.

L

ld. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare,
ld. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain,
ld. Travers, Ald. Watts and Ald. Webb.

OF DOCUMENTS

rom the Department of Highways, "Historical Chronology of Highway
gislation in Ontario 1774-1961".

ved by Ald. Webb, seconded by Ald. Bennett,
at the minutes of Council Meeting No. 16 dated July 25, 1966, be
s printed.

CARRIED

TIONS

be Referred to the Police Commission

m the Supervising Coroner, reporting the recommendation of the Jury
the Inquest into the death of Ronald Walter Corkey that the City
Law on the removal of inoperative cars be enforced.

be Referred to the Finance Committee:

m the Canadian Imperial Bank of Commerce, advising that effective
tember 6, 1966, the charge for accepting payment of tax bills at the
k will be increased to 15¢ per account.

be Filed:

.A. News Notes containing preliminary program for 67th Annual Convention
the Sheraton-Connaught Hotel, Hamilton, August 21-24, 1966.

the Board of Directors, expressing appreciation of the co-operation
n in the drafting of the lease between the City and the Chamber
the former C.P.R. building.

e Referred to the Planning Board:

the Official Plans Section of the Department of Municipal Affairs,
erning the conditions proposed for a commercial designation of the
owned by Kingston Development on the Bath Road, stating that a
ough planning study of the area is needed before any change in land
r zoning takes place.

Filed:

the Church Athletic League, expressing thanks for the luncheon provided
he Tacony Pal Club.

the Hotel Dieu Hospital Building Fund, expressing thanks for the
00. contribution to their Fund.

Alfred L. Webb and Family, expressing appreciation of the floral
te.

Mr. Syl Apps, M.P.P., Kingston and The Islands, acknowledging receipt
e City's endorsement of the resolution about citizens coming to the
f law enforcement officers.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic & Streets Committee and Parks, Recreation and Property Committee:

(10) From the Kingston Chamber of Commerce, recommending, due to vandalism and high replacement costs, that the erection of signs on the "8 Mile Scenic Tour of Kingston" be discontinued, since a Visitors' Directory is being printed which will contain directions for the Tour.

To be Referred to the Planning Board:

(11) From the Department of Municipal Affairs, notifying that they have referred the City's application for approval of Amendment No. 42 to the Official Plan (Area Bounded by Princess St., Avenue Road, McMahon Avenue and McMichael Street) to the Ontario Municipal Board, pursuant to Section 34 of The Planning Act and have asked for the Board to notify the City of the date which may be set for a hearing.

Which Has Been Referred to the Fire and Legislation Committee:

(12) From Mr. A. B. Smith, requesting that the existing subdivision bond for the Green Farm Subdivision be reduced to 25% in accord with the present requirements for all new subdivisions.

To be Referred to the Finance and Accounts Committee:

(13) From Mr. and Mrs. H. C. Daryaw, Barriefield, Ontario, objecting to the berthing of the Inch Arran near their property in Barriefield.

PETITIONS

Which Have Been Referred to the Planning Board and Traffic & Streets Committee:

(1) From G. Splinter & Sons Limited and 67 residents of the apartment at 111 Notch Hill Road, supporting rezoning to "commercial" at the corner of Bath Road and Queen Mary Road.

(2) From C. J. M. Blommestyn Construction Limited, owner of the Flamingo Apartments at 131 Notch Hill Road and 61 residents, supporting the rezoning to "commercial" for a shopping centre at Block "C", Queen Mary Road and Bath Road.

Ald. Swain presented Report No. 70 of the Committee on Traffic and Streets
ollows.

Council consented to amending clause 1 for presentation to Council by the
tion of the following as the second paragraph of clause 1:

> "and, That the 15 Minute Parking Area on the north side of Pine Street, west of Division Street, be extended westerly a distance of 40 feet to provide a 60 foot parking area."

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 70 of the Traffic
Streets Committee be received and adopted clause by clause.

REPORT NO. 70

he Mayor and Members of Council   Kingston, August 11, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law
Regulating Traffic in the Highways of the City of Kingston, Subject to the
isions of The Highway Traffic Act" to provide for the establishment of 'No
ing' regulations at the following locations:

(a) north side of Johnson Street between Palace Road and Portsmouth Avenue;
(b) south side of Johnson Street between Palace Road and Yonge Street;

-and-

That the 15 minute parking area on the north side of Pine Street, west
ivision Street, be extended westerly a distance of 40 feet to provide a 60 foot
ing area.

CARRIED 11:3

By-Law No.5482)

(Ald. Hare, Ald. Keyes and Ald. Webb opposed)

2. That a by-law be presented to Council to amend By-Law No. 495, "A By-Law
rovide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to
ide for the Installation, Regulations, Supervision and Control of Such Parking
rs" to provide for the establishment of the first metered space on the north side
rincess Street east of Sydenham Street as a 12-minute metered parking area.

By-Law No.5483)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Hare presented Report No. 71 of the Committee on Fire and Legislation as
ws.

il consented to the addition of clauses 5 and 6 for presentation to Council.

by Ald. Hare, seconded by Ald. Matthews, That Report No. 71 of the Fire
egislation Committee be received and adopted clause by clause.

REPORT NO. 71

e Mayor and Members of Council Kingston, August 16, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That the account of Metal Fabricators Limited for 24 dormitory beds
4 flat springs for the new Brock Street Fire Hall in the amount of $1,143.70
id, provision for this expenditure having been made in the new Brock Street
on By-Law.

CARRIED

2. That, in order to conform to the 1966 amendments to the Pawnbrokers Act,
commended by the City Treasurer, Section 56 of By-Law No. 7 be amended to
de that security to the satisfaction of the Treasurer in the amount of $2,000.
ven. (Present requirement $1,000.)

By-Law No. 5475)

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 1 in accordance
the revisions approved by the Committee at Meetings No. 21, July 5, 1966, and
ng No. 24, August 16, 1966.

All members of Council and department heads have had an opportunity to submit revisions and have received notification of all approved amendments. After first reading is given to the amending by-law and prior to submission for second reading a copy of By-Law No. 1, as it is proposed to amend it, will be sent to all members of Council.

CARRIED

By-Law No. 5467)

4. That the week of August 27 to September 5 be proclaimed "Chess Week" in
ton.

CARRIED

5. That the final holdback on the Brock Street Fire Station be paid in the
of $37,825.44 to M. Sullivan & Son Limited, the architect, Mr. A. J. Connidis
certified the final release.

CARRIED

6. That the subdivision agreement with W. A. Higgins, Trustee, dated the 22nd
June, 1964, concerning approximately 100 acres, being part of the North half
16, Concession I, be amended to reduce the amount of bonding required to 25%
cordance with the new subdivision policy of the City of Kingston, it being
stood that

(1) in each phase of the subdivision sufficient bonding will be retained to cover 100% of any deficiencies, and

(2) in view of substantial cost increases in construction work since the original estimates were accepted by the Commissioner of Works, the Commissioner of Works shall satisfy himself that the approved cost estimates are reviewed to take into account any necessary cost increases.

CARRIED

Respectfully submitted,

(signed) "E. H. Hare" (Vice-Chairman)
"K. W. Matthews"
"G. N. Speal"
"D. J. Travers"

Webb presented Report No. 72 of the Committee on Parks and Property as follows.

il consented to the addition of clause 4 for presentation to Council.

l by Ald. Webb, seconded by Ald. Brightman, That Report No. 72 of the Parks
roperty Committee be received and adopted clause by clause.

REPORT NO. 72

e Mayor and Members of Council   Kingston, July 27, 1966

The Committee on Parks, Recreation and Property reports and recommends as
ws:

1. That, since City Council has passed a by-law to prescribe a lower rate
eed for motor vehicles driven in any Public Park, Pursuant to Part VII,
on 59 of The Highway Traffic Act, a by-law be presented to City Council to
l Clause 11 of By-Law No. 19, "A By-Law Respecting City Property and Public
" to avoid duplication.

By-Law No. 5468)   CARRIED

2. That a by-law be presented to City Council to dedicate as public parkland
land comprising the northerly part of Block "C", Plan 754, formerly owned by the
ic Utilities Commission. (This 1 acre block will form part of the McCullough
nity Recreation Centre).

By-Law No. 5471)   CARRIED

3. That the quotation of Millard and Lumb Limited, in the amount of $1,495.60,
rry out the necessary repairs to No. 1 Firebox Boiler in the City Hall be accepted.

CARRIED

4. That the offer of the Minister of Northern Affairs and National Resources
d June 23, 1965, to transfer to the City of Kingston for a nominal sum that part
acdonald Park, as shown outlined in black on the plan accompanying his offer,
r the following conditions be accepted -

(a) that the Department of Northern Affairs and National Resources retain Murney Tower and the right-of-way thereto;

(b) that the land conveyed to the City of Kingston be used in perpetuity as a public park and if any of the said lands are used for any other purpose, that title to the said lands will forthwith revert to Her Majesty the Queen in right of Canada or Her successors;

(c) that no buildings or other structures be erected on the property without prior permission from the Department of Northern Affairs and National Resources; and

(d) that the Department of National Defence may on reasonable notice use the property for ceremonial drills.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Keyes presented Report No. 73 of the Committee on Public Works as follows.

il consented to the addition of clauses 6 to 8 for presentation to Council.

by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 73 of the Public Works ttee be received and adopted clause by clause.

REPORT NO. 73

e Mayor and Members of Council Kingston, August 15, 1966

The Committee on Public Works reports and recommends as follows:

1. That the following accounts be paid:

H. J. McFarland Construction Co. Ltd.	- $428.84 -	crushed stone
Sicard Equipment Ltd.	- $579.84 -	repair parts for Wayne Sweeper

CARRIED

2. That an interim payment of $1,000.00 be paid to Campbell Smith Ltd. for ration of plans and specifications for the Harvey Street sanitary sewer and that expenditure be charged temporarily to 1966 Public Works Budget - Capital ditures - General Items - until the construction by-law has been passed.

CARRIED

3. That the holdback in amount of $267.30 on Contract 65-7W with Spada Tile for construction and reconstruction of sidewalks be released.

CARRIED

4. That the Purchasing Agent be authorized to purchase steel broom refills he Street Sweepers from Maltarp Mfg. Ltd. in lots of 10 or more at a net price 67.20 each in order to take advantage of the 10% discount allowed for quantity ase. (This is the only satisfactory source of supply).

CARRIED

5. That the acceptance of the tender of Lloyd Bilow for the supplying, placing ough grading of 9000 c.y. of rock fill on Dalton Avenue at a cost of $1.00 per c.y. tified.

CARRIED

6. That the tender of Atlas Hoist Co. Ltd. for the supply of three new #10TIW plows complete with electric hydraulic pumps, etc. in the net amount of $2,684.31, . Kingston, Federal and Provincial Taxes exempted, be accepted, being the lowest r received.

CARRIED

7. That the tender of Cunningham and Hill for the supply of one new Oster Model portable electrically operated lateral cleaner at a cost of $1099.73 be accepted, the lowest tender received meeting the specifications.

CARRIED

8. That the tender of Craig Equipment for the supply of one new Champion Model 3 gasoline operated portable rodding machine at a cost of $1,277.55 be accepted, the lowest tender received meeting the specifications.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"K. W. Matthews"
"G. N. Speal"

THERE IS NO REPORT NO. 74

Webb presented Report No. 75 of the Committee on Finance and Accounts as follows.

cil consented to the addition of clauses 9 to 18 for presentation to Council.
Ald. Kennedy and Ald. Webb opposed to the addition of clause 18)

d by Ald. Webb, seconded by Ald. Bennett, That Report No. 75 of the Finance and
unts Committee be received and adopted clause by clause.

REPORT NO. 75

Kingston, Aug.10, 1966.

THE MAYOR AND MEMBERS OF COUNCIL:

The Committee on Finance and Accounts reports and recommends as
llows:

1. That as recommended by the Parking Lot Consultant that the
rip of land along the south wall of the Chown Building at 270-274
got Street be acquired from Chown Limited for the sum of $1.00
bject to the following conditions as approved by the Directors of
own Limited:

(a) That the Company shall be permitted to discharge the
ndensation water from its existing air conditioning unit on its
of onto the upper deck of the Parking Garage.

(b) That the Company be permitted to install any wall type air
nditioning units that the Company requires provided they do not
otrude beyond the exterior of the wall.

(c) That the City assume all expenses involved in this land
ansfer.

(d) That the upper deck of the parking garage will be made
water tight as possible to the Company's wall by laying of a
inch expansion strip between the Company's wall and the parking deck
l this strip will be caulked. If the Company wishes any flashing
ls shall be done at the Company's expense.

e By-Law No. 5476) CARRIED

2. That the 1966 Capital Budget be amended as follows:

	Increase	Decrease
WATERMAIN - Dalton Avenue -	$37,000	
BOARD OF EDUCATION- Secondary Schools -		$37,000.

CARRIED

e By-Law No. 5477)

3. That as recommended by the Parking Authority the following
dget transfer be approved:

	Increase	Decrease
W.I.P. Robert Bruce Memorial Parking Lot	$20,717.00	
Parking Meter Reserve Fund		$20,717.00

CARRIED

4. That List of Accounts No. 6 dated June 30th 1966 and No. 7 dated July 31st 966 in the amounts of $3,646,993.80 and $1,512,367.76 for expenditures incurred under roper authorization be confirmed.

CARRIED

5. That a by-law be presented to Council to settle the compensation for the 914 square feet of land acquired from Crane Limited for the extension of Sir John A. cdonald Boulevard as follows:

Land (William E. Webster, M.A.I., A.A.C.I., has appraised this land at $9,000.00)	$ 9,000.00
The cost of alterations and relocation as per invoices from contractors and legal fees is	12,732.73
	$21,732.73

ee By-Law No. 5478)

CARRIED

6. That as recommended by the Industrial Commission a by-law be presented Council to ratify the sale of 3.3 acres of land located on the east side of Rigney reet immediately south of the main C.N.R. line with a frontage of 412′ and a depth 500′ more or less to McGinnis and O'Connor Limited and to authorize an agreement ncerning sewer connections and an assumption of local improvement charges as follows:

1. Road - $468.55 for ten years,
2. Water- $ 59.79 for fifteen years

d a lump sum payment for a sewer connection of $1,297.80. The Company shall have e right to connect to the existing sewer lateral at Rigney Street without further arge and if it becomes necessary the Company shall also have the right to connect the existing sewer main on the north side of the said property without additional arge.

e By-Laws No. 5473 and 5474)

CARRIED

7. That Mr. H. Gomery of Graham Thomson Realtor be paid a 5% fee, i.e., $418.75 r his work with the Commissioner of Industries in keeping this development within the ty.

CARRIED

8. That subject to the approval of the Ontario Municipal Board to the by-law thorizing the preparation of plans for City Hall office space and as recommended by e sub-committee on Civic Administrative Facilities the firm of Marshall and Merritt, hitects, be engaged to prepare a survey of the City Hall space requirements together h cost estimates for alternative ways of meeting these space needs in accordance h their proposal of December 23rd 1965 at a cost not to exceed $5,000.

CARRIED

9. That as recommended by the Traffic and Streets Committee by-laws be sented to Council to close up that portion of William Street on which a garage part of the dwelling at 94 Division Street encroach as outlined in yellow on the n of survey of Lots 2 and 3, Registered Plan C-14 and to sell the stopped up portion the owner of the abutting property for the sum of $100.00 and on the understanding t he will assume all survey, advertising and legal costs.

e By-Laws No. 5488 and 5489)

CARRIED

10. That as recommended by the Traffic and Streets Committee and the Public ks Committee, By-Law No. 5230 be amended to include the widening of the throat of en Mary Road at Bath Road by 8 feet to correct an existing drainage problem and to rease the amount of the by-law by the estimated cost of the work in the amount of 000., it being understood that the subdivider will pay for the cost of constructing necessary lineal feet of curb and gutter, and, further, that Contract No. 66-9 h McGinnis and O'Connor Limited be amended to include the above described work at tract unit prices.

e: The inclusion of this work in the Bath Road reconstruction should qualify the work for 75% D.H.O. subsidy.

e By-Laws No. 5485 and 5487)

CARRIED

11. That as recommended by the Public Works Committee, By-Law No. 5356, "A By-Law to Authorize the Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street as a charge to the General Rate" be amended to increase the estimated cost from $15,000. to $16,500.

CARRIED

(See By-Law No. 5486)

12. That as recommended by the Traffic and Streets Committee and the Public Works Committee, a by-law be presented to Council to authorize widening by 8.58 ft. on the west side of Sir John A. Macdonald Boulevard between King and Union Street at an estimated cost of $10,000. as a charge to the general rate less $1,000. cut permit fee and $3,000. D.H.O. subsidy.

CARRIED

13. That the offer of Mr. D. Dustin to grant a 10 foot easement across the rear of his lot at 85 Butler Street, to provide drainage for adjoining lots in accordance with the City's drainage plan for the area on the following conditions be accepted and charged to "Redevelopment Rideau Heights":

1. The City will use the easement to construct a swale approximately 6 inches deep.
2. The City will dress the ditch with approximately 3 yards of top soil and re-erect any fences that are taken down during construction.
3. The City will protect the property from any damage during construction.
4. The City will pay $100.00 for the easement.

CARRIED

(See By-Law No. 5484)

14. That, as recommended by the Public Works Committee, unless a majority of owners petition against the work, a by-law be presented to Council to authorize the construction of a curb, gutter and boulevard, including adjustment of existing pavement to gutter, on the south side of King Street from Alwington Place westerly 359 feet, in accordance with Drawing No. B-192-2, dated April 1966, for the estimated total cost of $2,600.00, under the provisions of Section 12 of The Local Improvement Act:

Owners' Share	$2,430.73
City's Share	169.27
Total Amount to be Debentured:	$2,600.00

CARRIED

15. That the 1966 Capital Budget be amended as follows:

	Increase	Decrease
ROADS:		
(a) King Street Curb, Gutter and Boulevard	$2,600.00	-
(b) Intersection - Sir John A. Macdonald Blvd. & Union Street	1,500.00	-
(c) Sir John A. Macdonald Blvd. widening - King to Union Street	6,000.00	-
GENERAL PROJECTS:		
- Lake Ontario Park Watermain	10,000.00	-
BOARD OF EDUCATION:		
- Secondary Schools	-	$20,100.00

(NOTE: By-Law (11) for presentation to Council to be amended to include above)

(See By-Law No. 5477)

CARRIED

16. That by-laws be presented to Council to authorize the construction of the following work as a charge to the General Rate:

(a) a sanitary sewer system for all existing buildings within Lake Ontario Park, including 8 inch gravity sewers, a sewage pumping station, and a forcemain to connect to the proposed King Street sanitary sewer, at an estimated cost of $50,000. and

(b) a water distribution system for Lake Ontario Park, including six inch watermains and services and fire hydrants, to be connected to the existing watermain in King Street, at an estimated cost of $10,000.

CARRIED

(See By-Laws No. 5490 and 5491)

17. That, as requested by the Parks Committee and as recommended by the Public Utilities Commission and the Traffic and Streets Committee, the Public Utilities Commission be authorized to provide and install 12 walkway lights, 9 planter lights, and 1835' of underground cable in trenches to be provided by the Parks Department in Confederation Park at an estimated total cost of $6,900.00. This work to be carried out as an addition to the approved 1966 Street Lighting Program.

CARRIED

18. That a by-law be presented to Council to authorize the expropriation of the property of the Royal Canadian Legion, Branch 560, on Ontario Street at Brock Street.

LOST 6:8

(See Following Motion to Refer Clause Back to Committee, which was LOST).

YEAS: Mayor, Fray, Ald. Bennett, Ald. Bruce, Ald. Keyes, Ald. Swain, Ald. Watts.

NAYS: Ald. Brightman, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Matthews, Ald. Speal, Ald. Travers, Ald. Webb.

Moved by Ald. Bruce,
Seconded by Ald. Brightman,

That Clause 18 of Report No. 75 be referred back to Committee.

LOST 3:11

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"

UNFINISHED BUSINESS

Ald. Webb stated that the recent articles printed in Toronto newspapers concerning the Kingston Community Project contained many untruths and the story was distorted.

Ald. Webb stated that his age was being distorted also in two public media, one the assessment roll of the City, now corrected, had his birthdate as "1901" and the second, the Whig-Standard, had captioned his picture as "Old" instead of "Ald." Webb.

Ald. Webb stated further that he believed that the age of the leaders of the Kingston Community Project was nearer to his own rather than to the age of the teen-agers they were leading.

Ald. Webb stated that dissatisfaction was being expressed by the downtown merchants with the one-way streets on Princess and Queen Streets. He stated that over 90% had had their businesses hurt by the system of one-way streets. He stated further that he believed a one year's trial of the one-way streets was sufficient, that he could have obtained a petition requesting the revoking of the one-way streets, and that he was submitting a motion, tonight, to this effect in order that the one-way street system would be reconsidered by the Traffic & Streets Committee. He asked further that the intersections of Queen and Division Streets and Princess and Ontario Streets be investigated by the Committee also, as a number of complaints had been received.

Mayor Fray stated that he had also received complaints concerning these two corners.

Ald. Webb stated that he had received complaints concerning recently erected "Business District" directional signs, one at Brock and Ontario Streets and one at Princess and Division Streets in which the words "Shopping Centre" were ten times larger than "Business District".

ld. Kennedy withdrew at 10:00 p.m.

Ald. Travers stated that he had conducted a personal study of the stores on rincess Street between Clergy and Division Streets, that one restaurant owner eported that sales were down by 30%, and that 70% of the proprietors were unhappy ith the one-way street system.

Ald. Speal reported that he had conducted a personal study of the stores on rincess Street from Wellington to Division Street, visiting 14 stores, and that the roprietors were of the opinion that the one-way street system was harmful to their usinesses. He suggested that the Traffic & Streets Committee should reconsider the ne-way street system and that all merchants should be impartially interviewed to etermine the effect of the system on their business.

Mayor Fray suggested that the merchants be invited to attend a Traffic ommittee meeting rather than be interviewed.

Ald. Speal stated that he had also received complaints concerning the new gn at Princess and Division Street.

Ald. Hare asked if the City would erect a directional sign on Princess Street Alfred Street indicating the location of the International Hockey Hall of Fame.

Ald. Swain stated that the business district directional signs had been thorized to be erected by the Traffic and Streets Committee at the request of a legation from the Chamber of Commerce. He stated further that the Committee had en reluctant to have the signs erected and suggested that if Council directed the moval of the signs there would be no opposition from him.

UNFINISHED BUSINESS (cont'd)

Ald. Swain stated that the trial period for the completed one-way street system should be regarded as commencing as of July, 1966, since the improvements to the intersection of Princess-Division-Queen Streets were finished then. He stated, however, that a review study of the one-way street system was now being undertaken by the Traffic and Streets Department which included traffic counts, both mechanical and manual, License Plate Number Study, Speed and Delay Study, and an Accident Review.

He suggested that an opportunity should be given to the Traffic and Streets Department to complete a proper review study. He stated that he would undertake to have the information obtained as soon as possible and to report to Council.

Ald. Swain stated that Ald. Cook would be chairing the Traffic and Streets Committee during the month of September as he would be on the Ontario Municipal Association Study Tour of England, Sweden and Germany during September. He stated that he was going because of his interest in Planning, Traffic and Administrative functions of Local Government and that he would report on the tour to Council when he returned.

Ald. Matthews requested that, since the Montreal Street property of the City was no longer leased to Mr. Bilow, the weeds, etc. be removed from this property by the Parks Department.

Ald. Matthews stated, in connection with a letter from the Planning Officer to the members of Council concerning the possible use of the Briceland property as a low rental housing site, that copies of the request to the Planning Officer for this information should have been sent to the property owner and to the Aldermen in the Ward in order that they might be kept informed.

Ald. Matthews enquired if the Public Utilities Commission had a policy on the mandatory retirement of their employees since certain persons were being retired when others were not.

Mayor Fray stated that the employee retirement policy of the Public Utilities Commission was the same as that of the City.

Ald. Matthews stated that a Public Utilities Commission employee had received only one month's notice that he was being retired and requested the Mayor to arrange a meeting for him with Commission officials to discuss this problem.

Ald. Matthews enquired as to the reason why the bus routing for the Marker Acres Subdivision could not be on Highway 401 between Montreal and Division Streets.

Ald. Matthews stated that he wished to complain of the condition of Sutherland Drive between Montreal Street and Shaw Street since this section is practically impassable.

Ald. Matthews stated that R.M.C. and other Federal employees leave work at 4:00 p.m. and that the La Salle Causeway Bridge is raised at 4:00 p.m. each day, which causes a dangerous traffic jam to the east of the bridge. He suggested that a committee be formed to attempt to have this situation corrected.

Ald. Cook requested that the recent Whig-Standard editorial concerning "Order out of Chaos" and "Speed" be brought to the attention of the Police Commission.

Ald. Cook stated that he believed the City's Police Force was presently undermanned due to the increased development of the City and suggested that a manpower evaluation of the Police Force be undertaken.

(Referred to the Police Commission)

Ald. Bruce stated that he was opposed to one-way streets further west than Division Street since this has the effect of funneling traffic on to Johnson Street and Queen Mary Road, which are residential streets, rather than on to Princess Street.

UNFINISHED BUSINESS (cont'd)

He also stated that the City's traffic problem and the problems of the downtown merchant are made more difficult and complicated by the present crossing of the Cataraqui River and with commercial development occurring in the west end of the City, with a downtown street system designed for the horse and buggy era, and with the Margison Report recommending a bridge across the Cataraqui River opposite Concession Street the problem becomes even more serious. He recommended that a new bridge across the Cataraqui River should be located on the site of the present La Salle Causeway and suggested that a public meeting be held so that the effects of the one-way street system and the Cataraqui River crossing could be brought to the attention of the public.

Ald. Keyes stated that there were town houses for sale to the Ontario Housing Corporation in the west end of the City for low rental housing.

Ald. Keyes stated that he had received a newspaper type of advertisement in the mail which had offended a number of recipients, and asked that the Police Commission check this to see if it was considered to be "obscene".

Ald. Keyes stated that he had received complaints concerning the "No Parking" regulations established on both sides of King Street from Cartwright Street to Portsmouth Avenue and requested a review of these regulations.

Mayor Fray reported that the Mayor, Councillors and City Manager of Watertown, New York, would be in Kingston on September 9th.

Y-LAWS

Council consented:

i) to amending the title of By-Law 11 by adding the words "and Lake Ontario Park and Roads" after the words "Dalton Avenue", and

ii) to adding By-Laws 29 to 38 for presentation to Council.

) Moved by Ald. Hare, seconded by Ald. Bennett,
That By-Laws 1 to 17, 29 to 34 and 36 to 38
receive their first reading.

CARRIED

) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 3 to 17, 29 to 34 and 36 to 38
their second reading.

CARRIED

Ald. Hare, Chairman.

) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

) Ald. Hare reported that By-Laws 3 to 17, 29 to 34 and 36 to 38 had been considered in the Committee of the Whole and had received their second reading.

) Moved by Ald. Swain, seconded by Ald. Webb,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 17 plus 36
their third reading.

CARRIED

Moved by Ald. Webb, seconded by Ald. Hare,
That By-Laws 6 to 28 plus 35 and 36
be given their third reading.

CARRIED

A By-Law to Amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston. (1966 Revision).

(FIRST READING) (PROPOSED NO. 5467)
Clause 3, Report No. 71

FIRST READING - CARRIED 13:0

A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks".

(FIRST READING) (PROPOSED NO. 5468)
Clause 1, Report No. 72

FIRST READING - CARRIED 13:0

(3) A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Portions of South Bartlett and Barrie Streets).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5469)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

4) A By-Law to Fix the Price at Which the Stopped Up Portion of Nelson Street Shall be Offered for Sale. (Grace Church).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5470)
Clause 18, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

5) A By-Law to Dedicate the Northerly Part of Block C, Plan 754, as Public Park Land.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5471)
Clause 2, Report No. 72

FIRST READING - CARRIED 13;0
SECOND READING - CARRIED 13:0

) A By-Law to Ratify the Appointment of G. Vosper for a Five Year Term on the Suburban Roads Commission.

(THREE READINGS) (PROPOSED NO. 5472)
Clause 4, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Ratify the Sale of 3.3 Acres of City Owned Land on Rigney Street to McGinnis and O'Connor Limited.

(THREE READINGS) (PROPOSED NO. 5473)
Clause 6, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited re Sale of City Owned Land.

(THREE READINGS) (PROPOSED NO. 5474)
Clause 6, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades". (Pawnbrokers).

(THREE READINGS) (PROPOSED NO. 5475)
Clause 2, Report No. 71

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(10) A By-Law to Authorize the Execution of an Agreement with Chown Limited for the Acquisition of a Strip of Land Along the South Wall of the Chown Building at 270-274 Bagot Street.

(THREE READINGS) (PROPOSED NO. 5476)
Clause 1, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(11) A By-Law to Amend By-Law No. 5235, "A By-Law to Adopt a Five Year Capital Budget for the City of Kingston. (Watermain: Dalton Ave. and Lake Ontario Park and Roads)

(THREE READINGS) (PROPOSED NO. 5477)
Clause 2, Report No. 75
and
Clause 15, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(12) A By-Law to Settle the Compensation for 8,914 Square Feet of Land Acquired from Crane Limited for the Extension of Sir John A. Macdonald Blvd.

(THREE READIN[illegible]PROPOSED NO. 5478)
Clause 5, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

13) A By-Law to Authorize the Execution of the Lease of Certain City Owned Land to Loblaw Groceterias Co. Limited for a Parking Lot.

(THREE READINGS) (PROPOSED NO. 5479)
Clause 11, Report No. 69

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

4) A By-Law to Authorize the Borrowing of $80,474.60 Upon Debentures to Pay Part of the Cost of the Constr[illegible] Equipping of a Branch Library in Calvin Park. (Capital Expenditure of $202,133.00 Authorized in 1965).

(THREE READINGS) (PROPOSED NO. 5480)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

) A By-Law to Authorize the Borrowing of $99,396.00 Upon Debentures to Pay Part of the Cost of the Construction of a Fire Station and the Acquisition of Land Therefor. (Capital Expenditure of $381,000. Authorized by By-Law 4751).

(THREE READINGS) (PROPOSED NO. 5481)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

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(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (No Parking Johnson Street between Palace Road and Portsmouth Avenue).

(THREE READINGS) (PROPOSED NO. 5482)
Clause 1, Report No. 70.

FIRST READING - CARRIED 12:1
(Ald. Keyes opposed)
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 12:1
(Ald. Keyes opposed)

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Princess and Sydenham Streets).

(THREE READINGS) (PROPOSED NO. 5483)
Clause 2, Report No. 70

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(18) A By-Law to Authorize the Purchase of Cooke's United Church.

(THIRD READING) (PROPOSED NO. 5229)
Clause 16, Report No. 5

THIRD READING - CARRIED 13:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,000. for the Preparation of Plans and Specifications for Additional Municipal Office Space.

(THIRD READING) (PROPOSED NO. 5332)
Clause 4, Report No. 31

THIRD READING - CARRIED 13:0

(20) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1950, 1951 and 1952 Annexation Areas" (Rezone 1.65 Acres South Side of Princess Street Between Portsmouth Avenue and Parkway - R1b Residential to Commercial).

(THIRD READING) (PROPOSED NO. 5393)

ALREADY GIVEN THIRD READING -
JUNE 27, 1966

(21) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Mowat Avenue from Churchill to Francis Street, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5409)
Clause 31, Report No. 62

THIRD READING - CARRIED 13:0

(22) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,887.78 for Purchase and Installation of Chlorination Equipment in the Sewage Treatment Plant.

(THIRD READING) (PROPOSED NO. 5436)
Clause 40, Report No. 62

THIRD READING - CARRIED 13:0

(23) A By-Law to Authorize the Execution of [illegible] Plumbing Supply Limited (Industrial Site [illegible])

(THIRD READING) (PROPOSED NO. 5[illegible])

A By-Law to Authorize the Execution of an Agreement with Palmers Plumbing Supply Limited (Industrial Site - Harvey Street)

(THIRD READING) (PROPOSED NO. 5437)
Clause 24, Report No. 62
THIRD READING - CARRIED 13:0

A By-Law to Authorize the Construction of Certain Work under the Provision of Section 12 of the Local Improvement Act (Sidewalk: Division Street; Storm Sewer: Division Street)

(THIRD READING) (PROPOSED NO. 5446)
THIRD READING - CARRIED 13:0

A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $177,000 for Public School Purposes.

(THIRD READING) (PROPOSED NO. 5447)
(Authorized by By-Law No. 5399) THIRD READING - CARRIED 13:0
(Note: Frontenac Public School Addition)

A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1950, 1951 and 1952 Annexation Areas" (Zone Change from R3 to C3 Commercial - Bath Road and Queen Mary Road.

(THIRD READING) (PROPOSED NO. 5449)
Clause 5, Report No. 68
THIRD READING - CARRIED 13:0

A By-Law to Authorize the Execution of an Agreement with James Herrington for the Lease of a Portion of the Untravelled Portion of the Highway Abutting his Lands along Brock and Clarence Streets, Pursuant to Section 469a of The Municipal Act.

(THIRD READING) (PROPOSED NO. 5451)
Clause 2, Report No. 69
THIRD READING - CARRIED 12:1
(Mayor Fray opposed)

) A By-Law to Authorize Permanent Improvements upon Certain Park Lands at a Cost not to Exceed $10,000 to be Raised by the Issue of Debentures.

(THIRD READING) (PROPOSED NO. 5465)
Clause 19 Report No. 69
THIRD READING - CARRIED 13:0

9) A By-Law to Authorize the Execution of an Agreement with Delbert Bustin for the Granting of an Easement at the Rear of 85 Butler Street.

(TWO READINGS) (PROPOSED NO. 5484)
Clause 13, Report No. 75
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

0) A By-Law to Amend By-Law No. 5230, "A By-Law to Authorize the Construction of Certain Work under the Provisions of Section 12 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 5485)
Clause 10, Report No. 75
FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

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(31) A By-Law to Amend By-Law No. 5356, "A By-Law to Authorize the Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street as a Charge to the General Rate.

(TWO READINGS) (PROPOSED NO. 5486)
Clause 11, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(32) A By-Law to Authorize an Amendment to Contract 66-9 with McGinnis & O'Connor Limited (Bath Road & Queen Mary Road).

(TWO READINGS) (PROPOSED NO. 5487)
Clause 10, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(33) A By-Law to Authorize the Closing of a Part of William Street and a Part of Division Street.

(TWO READINGS) (PROPOSED NO. 5488)
Clause 9, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(34) A By-Law to Fix the Price at Which the Stopped up Portion of William Street and Division Street shall be Offered for Sale.

(TWO READINGS) (PROPOSED NO. 5489)
Clause 9, Report No. 75

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(35) A By-Law to Authorize the Installation of Street Lighting on Certain Blocks on Forsyth Avenue, Wolfe Street and Avenue Road, Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 5450)
Clause 1, Report No. 69

THIRD READING - CARRIED 13:0

(36) A By-Law to Authorize the Reconstruction of a Sidewalk on a Portion of Wellington Street and the Construction of a Sidewalk on a Portion of Bath Road Under the Provisions of Section 12 of The Local Improvement Act.

(THREE READINGS) (PROPOSED NO. 5466)
Clauses 30 and 32, Report No. 62

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0
THIRD READING - CARRIED 13:0

(37) A By-Law to Authorize the Construction of a Sanitary Sewer System in Lake Ontario Park (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5490)
Clause 16, Report No. 75
(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

(38) A By-Law to Authorize the Construction of a Water Supply System in Lake Ontario Park (General Rate).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5491)
Clause [illegible], Report No. 75
(Note: 3/4 Vote Required, i.e. 12)

FIRST READING - CARRIED 13:0
SECOND READING - CARRIED 13:0

ollowing motion was received:

by Ald. Webb,
ded by Ald. Speal,

That By-Law No. 24, "A By-Law for Regulating Traffic in the Highways
e City of Kingston, Subject to the Provisions of The Highway Traffic
as amended, be further amended as follows:

By deleting from Section 20 the following:

"Queen Street, Ontario Street to Division Street westbound
Princess Street, Division Street to Ontario Street eastbound."

(Referred to Traffic & Streets Committee)

by Ald. Bennett,
ded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:53 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of Council Was Held in the Council Chamber on Monday, eptember 26, 1966, at 8:29 p.m., His Worship Mayor Fray presiding.

Council consented to the suspension of Rule Six in order that the meeting ould commence at 8:29 p.m.

LL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

BLING OF DOCUMENTS

1) From the Ontario Municipal Board - Appointment for Hearing on the application by Kingston Developments Limited for an amendment to the Official Plan and Zoning By-Law to designate the use of the lands at the north-east corner of Bath Road and Gilmour Avenue from Residential to Commercial - 2:00 p.m. Tuesday, September 27, 1966, in the Council Chambers.

2) From the Ontario Municipal Board - Appointment for Hearing on the City's application for approval of the construction of a storm sewer in Gardiner Street on Friday, October 28, 1966, at 10:00 a.m.

3) From the Ontario Municipal Board - Appointment for Hearing on By-Laws 5370 and 5371 to permit Governmental, Municipal and Utilities buildings in all areas - 11:00 a.m. October 27, 1966.

4) From the Ontario Water Resources Commission, granting approval to the application of A. Marker for storm sewers and sanitary sewers in Marker Acres Subdivision.

) From the Dominion Bureau of Statistics, reporting the 1966 population of Kingston as 57,606. The population in 1961 was 53,526.

) From the Select Committee on Conservation Authorities - Transcript of City of Kingston Hearing - July 28, 1966.

) From the Ontario Housing Corporation - Proposal call for the development of 70 family and 30 senior citizen units.

) Submissions to the Ontario Municipal Board on Crestview #2 Subdivision.

) Department of Health Annual Report for the year ending December 31, 1965.

0) City of Kingston Financial Statement and Auditor's Report for the year ending December 31, 1965.

uncil consented to the addition of document (11) as follows:

1) From the Ontario Municipal Board re annexation of 2.825 acres of the Township of Kingston.

NUTES

Moved by Ald. Bennett, seconded by Ald. Brightman,
That the minutes of City Council Meeting No. 17 dated August 19, 1966, be opted as printed.

MUNICATIONS

To be Filed:

) From K. Pugi, Chairman, Organizing Committee of the Sixth Canadian Open Chess Championship, thanking the City for its support.

) From Mrs. Ronald MacPherson and Family, thanking the members of Council for their expression of sympathy.

) From John Goodman, Acting General Secretary, "World Association for Celebrating Year 2000", requesting membership of the City of Kingston in this Association.

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(4) From Mr. & Mrs. J. A. La Fleur, expressing their appreciation for naming a City park "The George La Fleur Memorial Park".

(5) From Miss Marian Webb, thanking the members of City Council for appointing her to the Grand Theatre Board.

To be Referred to the Fire & Legislation Committee:

(6) From the Fire Marshal re Fire Prevention Week, October 9-15, and reporting 23,387 fires in the Province last year taking a total of 218 lives and $49,226,951. worth of property.

To be Referred to the Finance Committee:

(7) From Prof. Stuart Ryan - Note on Public Housing. (Copies have been distributed).

(8) From Mr. Kurt Mumm, Planning Officer, copy of talk at 14th Annual Housing Conference.

(9) From Kingston Enterprises Limited, objecting to the financing of the proposed storm and sanitary sewer construction in Area "C", old City of Kingston, as a discrimination against the home owner in new subdivisions.

Which has been Referred to the Kingston Planning Board:

(10) From Mial Developments Limited, requesting an amendment to the C3 zoning on Bath Road and Queen Mary Road to reduce the setback from 100 feet to 60 feet on Queen Mary Road.

To be Referred to the Planning Board:

(11) From Mr. James R.Herrington, calling attention to the restriction on higher buildings in the downtown commercial area.

(12) From Limestone Homes Limited, proposing 70 units of Ontario Housing on Barbara Avenue, if the area is rezoned for multiple housing.

To be Referred to the Traffic and Streets Committee;

(13) From the Board of Transport Commissioners, proposing "Stop" signs at the C.N.R. crossing of Elliot Avenue.

Council consented to the addition of communications (14) to (17) as follows:

To be Filed:

(14) From the Kingston Historical Society, acknowledging the donation of $250.00 to assist in financing the ceremonies and dinner re the Unveiling of the Plaque at the Angel of Mercy monument and detailing expenditures amounting to $478.08.

To be Referred to the Finance Committee:

(15) From the Kingston Girls' Nautical Cadets re purchase of a boat from Crown Assets.

To be Referred to the Parks, Recreation and Property Committee:

16) From the Public Utilities Commission, requesting the installation of water services instead of using fire hydrants for flooding of rinks.

To be Referred to the Fire and Legislation Committee:

17) From the Kingston Hairdressers' Organization, concerning separation of washrooms in beauty parlours and enforcement of the by-law regulating hairdressing establishments.

UNICATIONS (cont'd)

o be Filed (cont'd)

rom Mr. & Mrs. J. A. Le Fleur, expressing their appreciation for naming a ity park "The George Le Fleur Memorial Park".

rom Miss Marion Wade, thanking the members of City Council for appointing her to the Grand Theatre Board.

o be Referred to the Fire & Legislation Committee

rom the Fire Marshal re Fire Prevention Week, October 1962, and reporting 1,387 fires in the Province last year causing a total of 126 lives and $46,236,000. worth of property.

o be Referred to the Finance Committee

rom Prof. Stuart Ryan - Note on Public Housing. (Copies have been distributed).

rom Mr. Burt Hume, Planning Officer, copy of talk at 12th Annual Housing Conference.

rom Kingston Enterprises Limited, objecting to the financing of the proposed storm and sanitary sewer construction in Area "A" and City of Kingston, as a discrimination against its home owner (local improvement).

Which has been Referred to the Kingston Planning Board)

rom Rial Developments Limited, requesting an amendment to the By-law relating to Bath Road and Queen Mary Road to reduce the setback from 100 feet to 50 feet at Queen Mary Road.

o be Referred to the Planning Board

rom Mr. James E. Harrington, calling attention to the restriction on signs on buildings in the downtown commercial area.

rom Limestone Homes Limited, requesting 10 units of Ontario Housing on Bath Avenue, if the area is rezoned for multiple housing.

o be Referred to the Traffic and Streets Committee

rom the Board of Transport Commissioners, concerning "Stop" signs at the level crossing of Milton Avenue.

supplemented by the addition of communications [illegible] as follows:

o be Filed

rom the Kingston Historical Society, acknowledging the donation of $250.00 to assist in financing the reception and dinner on the occasion of the visit of the Royal of Royal Regiment and detailing expenditures amounting to $[illegible].

o be Referred to the Finance Committee

rom the Kingston Girls' Festival Guards re purchase of a [illegible]

o be Referred to the Parks, Recreation and Property Committee

rom the Public Utilities Commission, requesting the installation of water services instead of using fire hydrants for flooding of rinks.

o be Referred to the Fire and Legislation Committee

rom the Kingston Hairdressers' Organization, requesting enforcement of regulations of beauty parlours and enforcement of the By-law regulating hairdressing establishments.

PETITIONS

(1) From the residents of the Kingscourt area, requesting the closing of the laneway extending from Concession Street northerly to First Avenue and lying between Fergus Street and Kingscourt Avenue.

d. Cook presented Report No. 76 of the Committee on Traffic and Streets as follows.

uncil consented to the amendment of clause 4 to include conditions.

ved by Ald. Cook, seconded by Ald. Brightman, That Report No. 76 be received and
opted clause by clause.

REPORT NO. 76

the Mayor and Members of Council

Kingston, September 20, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law
 Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions
The Highway Traffic Act" to

(1) delete from Section 19 (No Parking Areas)
Charles Street - North Side - Bagot easterly 158 feet;

(2) add to Section 19 (No Parking Areas)
Charles Street - North Side - Bagot easterly 90 feet;

(3) that under Section 17 (Through Streets) "Stop Signs"
be established at the following intersections:

A. Edgehill at Centre Street
B. Edgehill at Beverley Street
C. Queens Crescent at Beverley Street
D. Queens Crescent at Collingwood Street
E. Queens Crescent at Albert Street
F. King Street at Place d'Armes
G. Albert Street at York Street
H. Frontenac Street at York Street
I. York Street at Nelson Street
J. Adelaide Street at Cowdy Street

(4) add to Section 19 (No Parking Areas)
Park Street - South Side - Macdonnell westerly 190 feet;

(5) add to Section 19 (No Parking Areas)
Elmwood Street - South Side - Sir John A. Macdonald Blvd. westerly 600 ft.

(6) add to Section 29 (Yield Signs)

(a) Fairway North at Queen Mary Road
(b) Fairway South at Queen Mary Road
(c) Barclay Road at Queen Mary Road
(d) Robert Wallace Drive at Queen Mary Road
(e) Green Drive at Queen Mary Road
(f) Notch Hill Road at Queen Mary Road

(7) amend Section 3 (Automatic Signal Lights)
to authorize the installation of Traffic Signal Lights at the intersection of Concession and Victoria Streets as shown on Drawing No. T-70, dated June 1966, which is to be approved by the Department of Transport.

(8) add to Section 10(c) (Intersections)
Ellice Street - South Side - Division to 75 feet easterly;

(9) delete from Section 10(b) (Bus Stops)
Barrie Street - West Side - 100 feet north of King northerly 100 feet;

(10) add to Section 10(b) (Bus Stops)
Barrie Street - West Side - 100 feet north of King northerly 55 feet;

(11) add to Section 18 (Parking Regulations Certain Streets)

(a) Ordnance Street (N/S) 20 feet west of Sydenham Street westerly 50 feet (15 minute parking)

(b) Sydenham Street (W/S) 20 feet north of Ordnance Street northerly 20 feet (15 minute parking)

(12) add to Section 32 (No Heavy Trucks) except local delivery
Portsmouth Avenue - Counter Street to Bath Road.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 2537, "A By-Law
Ratify and Confirm the Establishment of Petty Cash and Change Funds", to establish
change fund of $50.00 (fifty) for the Traffic and Streets Department.

CARRIED

3. That action be deferred on the following motion received at Council on
ust 19, 1966:

Moved by Ald. Webb,
Seconded by Ald. Speal,

That By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" be amended as follows:

By deleting from Section 20 the following:

"Queen Street, Ontario Street to Division Street westbound Princess Street, Division Street to Ontario Street eastbound"; until a Public meeting can be held to determine the effects of the One Way Street system on traffic tourism, and possible effects any change in the present traffic pattern may have on the proposed bridge development over the Great Cataraqui River.

CARRIED

4. That By-Law No. 10, Section 24, be amended permitting ramp locations at
intersection of Queen Street and Wellington Street as shown on Plan 1 dated September,
6, prepared by Supertest, subject to the applicant constructing a curbed planting area
daylight triangle, assuming cost of sidewalk when Queen Street is widened, deed an
7 foot triangle for sidewalk corner rounding, constructing and maintaining curbed
levard on Queen Street until widening takes place, and constructing standard steel
rd rail only on the south property line between Wellington Street and the new building.

CARRIED AS AMENDED

5. That a by-law be presented to Council to authorize an application to the
ty Judge to close the laneway extending from Concession Street northerly to First
ue between Fergus Street and Kingscourt Avenue.

CARRIED

Respectfully submitted,

(signed) "W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Cook presented Report No. 77 of the Kingston Planning Board as follows.

Moved by Ald. Cook, seconded by Ald. Bruce, That Report No. 77 be received and adopted clause by clause.

REPORT NO. 77

To the Mayor and Members of Council **Kingston, September 23, 196**

The City of Kingston Planning Board reports and recommends as follows:

1. That Council be advised that, although the Planning Board made every effort to get the information required for to-night's meeting without success, through circumstances beyond its control, the Board considers it advantageous to defer its recommendation regarding Public Housing in Block "S", Calvin Park, until the Planning Board's next regular meeting or special meeting, whichever comes first.

CARRIED

2. That, as requested by Mial Developments Limited, a by-law be presented to Council to amend By-Law No. 3078 as amended by By-Law No. 5449 as follows:

By striking out the figure "100" in Section 1 (2) and substituting the figure "60".

(Note: The Zoning By-Law only is being changed. The Site Plan Agreement will still call for a setback of 100 feet.)

CARRIED

Respectfully submitted,

(signed) "R. M. Bruce" **(CHAIRMAN)**
"W. T. J. Cook"
"K. W. Matthews"

d. Keyes presented Report No. 78 of the Committee on Public Works as follows.
ved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 78 be received and
opted clause by clause.

REPORT NO. 78

September 12th, 1966.

0 THE MAYOR AND MEMBERS OF COUNCIL:

The Committee on Public Works recommends as follows:

. That the holdback, in amount of $175.00 on Contract 63-8W be released to
pada Tile Limited.

CARRIED

. That the cracked squares of sidewalk constructed under Contract 64-11W on the
ast side of King Street, from Queen Street northerly NOT be authorized to be replaced
t an estimated cost of $600. and that the holdback in the amount of $146.00 on
ontract 64-11W with Spada Tile Limited be transferred to "Sidewalk Repair" account
nd not released to Spada Tile.

CARRIED

. That the holdback in the amount of $840.23 on Contract 64-8W be released to
cGinnis & O'Connor Limited. ($330.00 is retained because of minor deficiencies).

CARRIED

. That the tender of Sicard Equipment for the supply of two gasoline operated
idwalk tractors, complete with hydraulically operated snow plows in the net amount
f $10,777.70, f.o.b. Kingston, taxes included, be accepted being the only tender
eceived:

2 Tractors		$10,681.20
Less trade-in for two 1963 Ransom Tractors	(-)	690.00
		$ 9,991.20
Plus Federal Sales Tax, if applicable		$ 786.50
		$10,777.70

CARRIED

That the holdback in the amount of $841.82 on Contract 65-7W be released to
pada Tile Limited.

CARRIED

That, as recommended by the Purchasing Agent, the tender of Woods, Sand and
avel for the supply of 8,000 cubic yards, more or less, of sand for Winter Control
es at the rate of $1.59 per cubic yard be accepted, being the only tender received.

CARRIED

That the following accounts be paid:

(a) C.G.E. - $588.57 - Capacitors for Sewage Pumping.
(b) Bell Tel.- $908.93 - Pole Relocation - Portsmouth Ave. and King St.
(c) Bell Tel.- $700.00 - Relocate poles - Avenue Rd. & Sir J.A. MacDonald Blvd.
(d) Can. Wire Brush $617.40 - Broom Wire - Street Sweeping.

CARRIED

That the sidewalk on the south side of Johnson Street between Oakridge Avenue
d Palace Road be accepted by the City and maintained at public expense.

CARRIED

That the tender of Peterboro Service Centre for 6(GRS) Mobile Radio Transceivers,
us Base Station and Antenna Tower, and including installation, in the net amount
$1,789.65 (net T.I.P.) be accepted, subject to satisfactory demonstration of
uipment, being the lowest tender received.

CARRIED

September 15th, 1966.

. That the account of Sicard Equipment Limited in the amount of $ 622.37 for
pair parts for the snow blower be paid.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (Chairman)
"P. R. Kennedy"
"W. T. J. Cook"
"George N. Speal"
"K. W. Matthews"

Ald. Vermette presented Report No. 79 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Hare, That Report No. 79 be received and adopted clause by clause.

REPORT NO. 79

To the Mayor and Members of Council Kingston, September 20, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as the Ontario Municipal Association has endorsed a resolution requesting the Provincial government to assume 100% of education costs, the following resolution of the Town of Thorold be not endorsed:

> "WHEREAS education costs are consuming a steadily increasing share of municipal taxes, and
>
> WHEREAS the minister has publicly stated that the province has a responsibility to provide young people with an education, and
>
> WHEREAS municipal taxes have now reached the saturation point and needed municipal services are often postponed or neglected, and
>
> WHEREAS it has been intimated that the total education expenditures in Ontario will double in the next decade, and
>
> WHEREAS as a matter of principle, real estate should primarily pay taxes for services to property only and not for social services which benefit the province and nation as a whole, and
>
> WHEREAS real estate is no longer an accurate criterion of ability to pay:
>
> THEREFORE be it resolved that we again, with increasing urgency, respectfully request the Provincial government to establish grant schedules which will assume that the major portion of at least 80 per cent of the funds for elementary and secondary education comes from the higher levels of government."

CARRIED

2. That, as requested by the Kingston Chapter of the Ontario Association for Children with Learning Disabilities, they be permitted to hold a Tag Day on Saturday, November 19, 1966.

The Kingston Chapter was formed in March, 1966, and is a non-profit, non-denominational group.

CARRIED

3. That, as requested by the Gasoline Advisory Committee, Mr. Larry Harper, 768 Princess Street, be appointed to replace the late Mr. Robert Spencer as a member of the Gasoline Advisory Committee.

CARRIED

4. That as requested by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998 (Gasoline Service Station By-Law) as follows:

(a) Schedules "A" and "B", Series D

Delete - Texaco Service Station
913 Princess Street

Add - Sheldrick's Texaco Station
351 Montreal Street

(b) Schedules "A" and "B", Series B

Delete - Sheldrick's Texaco Station

(c) Schedules "A" and "B", Series E

Add - Texaco Service Station
913 Princess Street

CARRIED

Respectfully submitted,

(signed) "H.H. Vermette" (CHAIRMAN)
"E. H. Hare"
"George N. Speal"
"K. W. Matthews"
"D. J. Travers"

REPORT TWO.

Ald. Webb presented Report No. 80 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 80 be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council:

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That as recommended by the Consulting Engineers the following tenders for Confederation Park be accepted, each tender being the lowest tender in accordance with the specifications:

(1)	**Smart Turner - vertical pumps**	**$2,672.**
(2)	**Klockner-Moeller, Aug. 11/66 #945 18 items**	**2,455.**
(3)	**Massiah Plumbing, Heating & Industrial Specialities**	**5,125.**

CARRIED

2. That the tender of McGinnis & O'Connor Limited in the amount of $7,605. for the construction of asphalt walks for Confederation Park in accordance with Invitation to Tender 66-49 be accepted.

CARRIED

3. That the following accounts be approved for payment:

Brookdale-Kingsway Ltd.	**-**	**$755.21**	**- Trees**
W. B. Dalton & Sons Ltd.	**-**	**519.73**	**- Supplies**
Kingston Musicians Union	**-**	**933.00**	**- Concerts**
Sheridan Nurseries Ltd.	**-**	**960.02**	**- Supplies**
W. J. Allison Farm Equipment	**-**	**519.75**	**- Mower**

CARRIED

4. That the lease for the Rideau Street Playground be amended to increase the annual lease from $25 to $35 per annum as requested by Marathon Realty Co. Ltd.

CARRIED

5. That the City property which had been formerly leased to Bilow as a used car lot on Montreal Street should be designated as a public park.

CARRIED 11:3

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"D. J. Travers"
"E. Watts"

Ald. Webb presented Report No. 81 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clauses 18 to 24.

Moved by Ald. Webb, seconded by Ald. Vermette, That Report No. 81 be received and adopted clause by clause.

REPORT NO. 81

To the Mayor and Members of Council Kingston, Aug.26, 1966.

The Committee on Finance and Accounts reports and recommends as follows:

1. That as requested by the Board of Education application be made to the Ontario Municipal Board for approval of a capital expenditure of $1,577,640 of which $728,000 would be debentured for additions and equipment for L.C.V.I. additions:

7 Classrooms
1 Library
9 Special Rooms - music, drafting, seminar, etc.
3 Laboratories
1 Single Gymnasium
2 Gymnastic rooms
1 food preparation room
1 storage room
1 staff dining room

and alterations to certain classrooms and staff rooms to increase present accommodation for 1,220 pupils to future accommodation for 1,670 pupils.

CARRIED

Sept. 6th 1966.

2. That pursuant to the powers delegated by Council the following action of the Finance Committee be ratified:

(a) That the sum of $3,000.00 be authorized to be paid to Mr. Ivan Gurnsey for providing approximately 5,778 cubic yards of fill on the Industrial Park;

- and -

(b) That the following budget appropriation amendment be approved:

FINANCE	INCREASE	DECREASE
Industrial Commission -Purchase of Fill	$3,000.	-
Other General Government -Contingencies	-	$3,000.

CARRIED

3. That a by-law be presented to Council to authorize an amendment to the agreement with Murney Development Limited to provide that the requirement in Clause 6 for the construction of buildings on both sides of the Princess Street slip be deleted and that approval be granted for construction in accordance with the architectural plans of V. C. Fenton, P. Eng., dated August, 1966, for one, six

storey steel and masonry building containing 126 rooms, a dining room and a convention hall, said plans being on file in the office of the Building Inspector, it being understood that the slip at the foot of Princess Street will be filled in for a distance of approximately 225 feet easterly and the sewer extended at the sole expense of the Company.

CARRIED

4. That a by-law be presented to Council to authorize the borrowing by Promissory Note, from time to time as may be required, for such sums as are needed to finance the cost of approved capital works temporarily until such time as debentures are issued to finance such capital works, but not exceeding in all the sum of $2,000,000.

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 99, "A By-Law to Authorize the Treasurer to Receive Advance Payments of Taxes to Allow a Discount Thereon" to provide that the discount rate may be "not exceeding five and one-half per cent per annum" instead of 4½%.

CARRIED

6. That the following budget amendment be approved:

SOCIAL WELFARE - WELFARE ASSISTANCE (Increase)		$86,750.
OTHER REVENUE -Provincial Subsidies (Increase)	$69,400	
COMMUNITY CENTRE DEFICIT (Decrease)	4,500	
ADDITIONAL ASSESSMENT (Increase)	4,850.	
INTEREST EARNED (Increase)	8,000.	
	$86,750.	

CARRIED

7. That a by-law be presented to Council to ratify and confirm the sale of certain lots in the Rideau Heights Redevelopment Area as more particularly set out in Schedule "A" to the Finance Minutes dated September 21st 1966.

CARRIED

8. That a grant of $300.00 be made to the Kingston Junior Chamber of Commerce toward the cost of their annual Santa Claus Parade and this expenditure be charged to Finance Miscellaneous.

CARRIED

9. That as recommended by the Centennial Committee the winning slogan of the contest held by the Committee be adopted as the City of Kingston slogan for the Centennial year as follows:

"WHERE THE CONFEDERATION DREAM BEGAN".

CARRIED

10. That as recommended by the Airport Commission an amendment be made to the 1966 estimates of the Airport Commission to create a reserve fund for future improvements to the airport from any balance as at December 31st 1966 pursuant to Section 298 of the Municipal Act.

CARRIED

11. That as recommended by the Board of Management for the Grand Theatre Community Centre the account of Mr. A. J. Connidis, Architect, in the amount of $2,942.95 being final payment for services as architect for the reconstruction of the Grand Theatre be approved for payment and the Capital Budget estimate of $20,500 for architectural fees be increased by $201.83.

CARRIED

12. That List of Accounts No. 7, dated August 31, 1966, in the amount of $1,328,050.90 for expenditures incurred under proper authorization be confirmed.

CARRIED

13. That as recommended by the Public Works Committee a by-law be presented to Council to authorize the construction of a sanitary sewer in Rideau Street from 400' north of River Street northerly 508' and an outlet in easement from Rideau Street 92 feet southerly to intercepting sewer at a total estimated cost of $18,100. under the provisions of Section 12 of The Local Improvement Act.

Owners' Share	$10,838.27
Anticipated Winter Works Subsidy	2,715.00
City's Share	4,546.73
Total	$18,100.00

Note: Provision of $20,000 made in 1966 Capital Budget Quota for this work.

CARRIED

14. That as recommended by the Public Works Committee a by-law be presented to Council to authorize the construction of storm sewer from the Montreal Street Subway to the Cataraqui River at a total estimated cost of $22,500.00 as a charge to the general rate:

Total Cost:		$22,500.00
Less:		
Anticipated Winter Works Subsidy:	$2,700.	
D.H.O. Subsidy:	5,670.	8,370.00
Net Total (to be debentured)		$14,130.00

Note: Provision of $ 10,000. made in 1966 Capital Budget Quota for this work.

CARRIED

15. That as recommended by the Public Works Committee that Contract 66-9W with McGinnis and O'Connor Limited for paving be amended to include the construction of a turning lane and widening in the north-west corner of Sir John A. Macdonald Blvd., and Johnson Street, according to Drawing No. T-59, Revision 4, at an additional estimated cost of $5,985.95.

CARRIED

16. That the account of Hardtman and Martin in connection with the Lockett case and the Court of Appeal Ontario and the Supreme Court as follows be paid and charged to the Administration of Justice:

Fee -	$500.00
Disbursements -	77.10
	$577.10

CARRIED

(Ald. Kennedy opposed)

17. That the following persons be appointed as members of the Centennial Committee:

Colonel L. T. Flynn
Mr. G. Seymour with Mr. H. Marans as alternate.
Mrs. Jack Waugh with Mrs. Frank Archer as alternate.

CARRIED

18. That as requested by the Traffic and Streets Committee and concurred in by the Public Works Committee, the sum of $2,000. be transferred to the Traffic and Streets Committee to "Personnel Services" to permit the employment of a technician who may be up-graded to Grade 18 if qualified.

CARRIED

19. That as recommended by the Parks, Recreation and Property Committee, the lease with W. J. Allinson Limited be amended to lease the company the additional parking spaces to be created by the demolition of the condemned shed on City property by the company at no expense to the City, for the sum of $5.00 per month per parking space, to commence January 1, 1967, for a period of one year.

CARRIED AS AMENDED

20. That as recommended by the Parking Authority, the Public Utilities Commission be authorized to install a bench at the south-east corner of the Hanson Memorial Parking Lot, according to Public Utilities Commission Drawing 80-20-227/74:

(a) all cost of installation to be assumed by the P.U.C.

(b) the City of Kingston and the Parking Authority shall not be held responsible or liable for any damages occurring to the bench in the process of snow removal or cleaning.

(c) and that the bench will be removed at 10 days' notice for the construction of a proposed parking deck.

CARRIED

21. That as recommended by the Public Works Committee, application be made to the Department of Highways of Ontario to revise the approved Supplementary Road Subsidy amounts as outlined herewith:

Sir John A. Macdonald Boulevard Johnson to Palace	- Add	$ 4,400.	- for lane lighting
Sir John A. Macdonald Boulevard and Union Intersection	- Add	2,400.	- tender prices higher than estimated
Sir John A. Macdonald Boulevard Widening King to Union	- Add	9,000.	- new project
	TOTAL:	$15,800.	
Division St. 200′ N. of Stephen to Guy	- Deduct	$10,100.	- Deferred
Area "C" Storm Sewers	- Deduct	5,700.	- Work will not be completed this year.
	TOTAL:	$15,800.	

CARRIED

22. That as recommended by the Board of Works, Contract 66-7W with Spada Tile Ltd. be amended to include the following work:

Location	Side	Type	From	To	Width
(1) Sir John A. Macdonald	West	A	King Street	Union St. (867 L.F.)	4.5′
(2) King Street	North	B	Face of East Walk of Centre Street	Easterly 45.5′	4.5′
(3) King Street	North	B	Face of West Sidewalk of Centre Street	Ellerbeck St. (644 L.F.)	4.5′
(4) South Bartlett Street	South	A	167′ W. of Victoria	Westerly 94.80′	4′

Note: No quantities are shown for item 4 as it is a substitution.

Item	Description	Prev.Auth. Quan.	Increase	Rev. Est. Quan.	Unit Price	Increased Cost
1.	Two Course Type "A"	24,852.00 S.F.	3,901.50	28,753.50	$1.00	$3,901.50
2.	Two Course Type "B"	400.00 S.F.	3,102.75	3,502.75	.95	2,947.61
3.	Wire Mesh	14,950.00 S.F.	3,270.00	18,220.00	.12	392.40
4.	Rubble Sub-Base	25.00 C.Y.	25.00 CY	50.00 CY	3.25	81.25
5.	1¼ Road Material	30.00 C.Y.	25.00 CY	55.00 CY	4.00	100.00
6.	Top Soil for Backfill	30.00 C.Y.	25.00 CY	55.00 CY	4.25	106.25
					TOTAL:	$7,529.01

CARRIED

23. That as recommended by the Public Works Committee an application be made to the Department of Highways of Ontario for an amendment to the Connecting Link Agreement for Bath Road from 250′ west of Portsmouth Avenue to 850′ east of the railway to include the widening of the throat of Queen Mary Road, as shown in red on Drawing B-336, revised September 22, 1966, at an estimated cost of $1,000., being all City′s share.

CARRIED

24. That Mrs. Lin Elliott be appointed the nominee of the City of Kingston to the Board of Governors for College of Applied Arts and Technology in the Kingston area.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"H. H. Vermette"

UNFINISHED BUSINESS

Ald. Matthews said that the people in Markers Acres had been notified that the bus service which was provided on a trial basis will now be discontinued. He requested that a longer trial be given with service between 9:00 a.m. and 3:00 p.m., since the people in the area had to contribute toward the overall bus deficit.

Ald. Webb said that he would like to pay tribute to Mr. Dean Van Luven who has retired from the Kingston Whig-Standard. His column was a most interesting one and had been of benefit to the community. He said that he would also like to pay tribute to Mr. Bill Hamilton who would be missed by the entire community when he left Radio Station CKLC in the near future.

Ald. Webb requested an investigation to see if the new Customs House on Queen Street was operating without a septic tank. Mayor Fray replied that this was in the hands of the Medical Officer of Health.

Ald. Webb referred to the Auditors' remarks concerning the Public Utilities receipts on hand which should have been paid over to the City. He said that some of these excess receipts had been transferred to a reserve fund to pay for a number of works. He suggested that these moneys should be used to pay for the watermain on Harvey Street instead of having such high assessments against the property owners.

Ald. Cook said that the actions of some children and grownups at the Kingston Fall Fair in walking on the roof of the Community Centre was disgraceful. They were endangering themselves as well as damaging the roof.

Ald. Webb replied that the Community Centre Board would welcome suggestions for controlling the young people at the Fall Fair. Guards had been employed to patrol the fence but it was not entirely successful.

Ald. Hare said that on the previous Sunday five boys who were playing tag on the roof had been caught and their parents notified. The Board was studying the possibility of an overhang that would prevent the children from climbing up on the roof.

Ald. Hare said that the Church Athletic League looked after 3,000 youngsters, and he invited the Aldermen to participate in the golf tournament at Glen Lawrence Golf Club the following Saturday, when the green fee of $5.00 would be turned over to the Church Athletic League.

Ald. Hare further stated that he was concerned about the article in the Kingston Whig-Standard referring to Kingston as a "depressed" area. This would discourage firms which were thinking of locating in Kingston. A merchant had suggested to him that the downtown parking situation would be improved if pedestrians could walk through the Grand Theatre lobby from the Brock Street Parking Lot when the theatre was not in use.

Ald. Keyes noted that the Grand Theatre had expensive carpeting and it would not be practical to have people going through the theatre.

Ald. Keyes also remarked that when the Mayor and other Aldermen had participated in the Parade of Homes and Trade Fair they had heard many comments about the scarcity of land for speculative building purposes. In Calvin Park land was zoned for multiple dwellings and not paying taxes, yet the land was just sitting there. The City should request the Partnership to make the land available now that all the services are in.

Mayor Fray said that he would find out for the members of Council when the R-3 land in Calvin Park would be sold.

Ald. Bruce said that electric reserves were governed by the provisions of The Hydro Electric Power Commission Act and water and gas reserves by The Public Utilities Act. These reserves had been established with the permission of Council, and Council had approved the manner in which the reserves were used. If surplus receipts were turned over to the City the City could not make use of them until all the outstanding debenture debt of the Commission had been paid off.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said he understood that the Police Commission may hire School Crossing Guards through the General Investigation Service. He would be opposed to replacing the present guards who are doing a fine job. Many of these guards were elderly persons who needed the job.

Mayor Fray replied that as Chairman of the Police Commission he could report that the Chief Constable was pleased with the present arrangement, and the Mayor said he would not vote to change the present system.

In reply to a comment from Ald. Keyes about a Hockey Hall of Fame plaque not having the name of the 1965 Sportsman of the Year completed, the Mayor said that this was not a Council problem but one for the Hockey Hall of Fame.

Ald. Webb requested that a meeting of the Committee of Honourable Achievement be called in the near future.

Mayor Fray said that he had re-appointed the same members to the Committee as last year and that as soon as suggested names for the book had been sent in he would call a meeting of the Committee.

Ald. Keyes said that the committee dealing with the survey of needs and reserves thought it would be helpful if they could have a list of the moneys paid by the Masoud Fund and also a list of the requests received but not approved.

Ald. Watts said that the names of these persons should be kept confidential the same as the names of persons on welfare were.

Ald. Keyes replied that he would be satisfied with a letter showing the terms of reference of the Masoud Fund and some indication of the type of need that was being met.

BY-LAWS

(a) Moved by Ald. Cook, seconded by Ald. Bennett
That By-Laws 1 to 19 plus 30 and 31
receive their first reading.

CARRIED

(b) Moved by Ald. Webb, seconded by Ald. Speal,
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 21
their second reading.

CARRIED

Ald. Kennedy, Chairman.

c) Moved by Ald. Keyes, seconded by Ald. Cook,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

d) Ald. Kennedy reported that By-Laws 2 to 21 plus 30 and 31 had been considered in the Committee of the Whole and had received their second reading.

e) Moved by Ald. Vermette, seconded by Ald. Cook,
That Rule 32 be suspended for the purpose of giving
By-Laws 6 to 19 plus 30 and 31
their third reading.

CARRIED

f) Moved by Ald. Vermette, seconded by Ald. Webb,
That By-Laws 6 to 31
be given their third reading.

CARRIED

1) **A By-Law to Dedicate Certain City Owned Land as Park Land (Montreal Street).**

(FIRST READING) (PROPOSED NO. 5493)
Clause 5, Report No. 80

FIRST READING - CARRIED 13:1
(Ald. Keyes opposed)

2) **A By-Law** to Authorize the **Construction** of a Sanitary **Sewer in Rideau Street from 400' North of River Street Northerly** 508' **and an Outlet in Easement from Rideau Street** 92 **Feet Southerly to Intercepting Sewer at a Total Estimated Cost of $18,100., Under the Provisions of Section 12 of The Local Improvement Act.**

(FIRST AND SECOND READINGS) (PROPOSED NO. 5494)
Clause 13, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Construction of a Storm Sewer from the Montreal Street Subway to the Cataraqui River at a Total Estimated Cost of $22,500. as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5495)
Clause 14, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READINGS) (PROPOSED NO. 5496)
Clause 1, Report No. 76

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

5) A By-Law to Authorize the Widening by 8.5 Feet on the West Side of Sir John A. Macdonald Boulevard between King and Union Streets, at an Estimated Cost of $10,000.00 as a Charge to the General Rate.

(FIRST AND SECOND READINGS) (PROPOSED NO. 5497)
Clause 12, Report No. 75

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

6) A By-Law to Authorize the Execution of an Agreement with McGinnis and O'Connor Limited to Amend Contract 66-9W (Sir John A. Macdonald Boulevard and Johnson Street).

(THREE READINGS) (PROPOSED NO. 5498)
Clause 15, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

7) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations". (Larry Harper).

(THREE READINGS) (PROPOSED NO. 5499)
Clause 3, Report No. 79

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

8) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Service Stations During Certain Hours).

(THREE READINGS) (PROPOSED NO. 5500)
Clause 4, Report No. 79

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

9) A By-Law to Authorize the Execution of an Agreement with McGinnis & O'Connor Limited for the Construction of Asphalt Sidewalks in Confederation Park. (Tender 66-49)

(THREE READINGS) (PROPOSED NO. 5501)
Clause 2, Report No. 80

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

10) A By-Law to Authorize the Execution of an Amendment to the Agreement with Canadian Pacific Railway Company for the Lease of the Rideau Street Playground.

(THREE READINGS) (PROPOSED NO. 5502)
Clause 4, Report No. 80

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

11) A By-Law to Amend By-Law No. 3078, "A Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas". (Setback Queen Mary Road C3 Zone).

(THREE READINGS) (PROPOSED NO. 5503)
Clause 2, Report No. 77

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

12) A By-Law to Authorize the Construction of an Addition and Alteration to Loyalist Collegiate and Vocational Institute and the Purchase of Equipment Therefor.

(THREE READINGS) (PROPOSED NO. 5492)
Clause 1, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

3) A By-Law to Authorize the Execution of an Amendment to the Agreement with Murney Development Limited.

(THREE READINGS) (PROPOSED NO. 5504)
Clause 3, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

4) A By-Law to Authorize the Borrowing by Promissory Note from Time to Time for Approved Capital Expenditures a Sum Not Exceeding $2,000,000.

(THREE READINGS) (PROPOSED NO. 5505)
Clause 4, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

5) A By-Law to Amend By-Law No. 99, "A By-Law to Authorize the Treasurer to Receive Advance Payments of Taxes to Allow a Discount Thereon".

(THREE READINGS) (PROPOSED NO. 5506)
Clause 5, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

6) A By-Law to Ratify and Confirm the Sale of Certain Lots on the Rideau Heights Development Area.

(THREE READINGS) (PROPOSED NO. 5507)
Clause 7, Report No. 81

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of a Petty Cash and Change Fund".

(THREE READINGS) (PROPOSED NO. 5508)
Clause 2, Report No. 76

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with K.M.K. Holdings Limited. (Minor Variances - Princess and Albert Street).

(THREE READINGS) (PROPOSED NO. 5509)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Greenwood Bros. Limited (Sewer Connection - By-Law No. 14).

(THREE READINGS) (PROPOSED NO. 5510)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston (1966 Revision).

(SECOND AND THIRD READING) (BY-LAW 1 - 1966)
(formerly Proposed No. 5467)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks".

(SECOND AND THIRD READING) (PROPOSED NO. 5468)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Construction of Improvements to the Intersection of Concession and Victoria Streets (General Rate).

(THIRD READING) (PROPOSED NO. 5407)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize an Amendment to Contract 65-11W with McGinnis and O'Connor Limited.

(THIRD READING) (PROPOSED NO. 5448)

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Reconstruction of Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act (Portions of South Bartlett and Barrie Streets).

(THIRD READING) (PROPOSED NO. 5469)

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with Delbert Dustin for the Granting of an Easement at the Rear of 85 Butler Street.

(THIRD READING) (PROPOSED NO. 5484)
Clause 13, Report No. 75

THIRD READING - CARRIED 14:0

(26) A By-Law to Amend By-Law No. 5230, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act".

(THIRD READING) (PROPOSED NO. 5485)

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 5356, "A By-Law to Authorize the Reconstruction of the Intersection of Sir John A. Macdonald Boulevard and Union Street as a Charge to the General Rate".

(THIRD READING) (PROPOSED NO. 5486)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Closing of a Part of William Street.

(THIRD READING) (PROPOSED NO. 5488)

THIRD READING - CARRIED 14:0

(29) A By-Law to Fix the Price at Which the Stopped Up Portion of William Street Shall be Offered for Sale.

(THIRD READING) (PROPOSED NO. 5489)

THIRD READING - CARRIED 14:0

(30) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Queen and Wellington).

(THREE READINGS) (PROPOSED NO. 5511)
Clause 4, Report No. 76

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(31) A By-Law to Authorize an Application to the County Judge to Close the Laneway Extending from Concession Street Northerly, and being Between Fergus Street and Kingscourt Avenue.

(THREE READINGS) (PROPOSED NO. 5512)
Clause 5, Report No. 76

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS:

Moved by Ald. Kennedy, seconded by Ald. Matthews, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:50 P.M.

(L.S.)

(signed) "T. J. McKibbin"
Clerk-Comptroller

(signed) "R. A. Fray"
Mayor.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held on Tuesday, October 11, 1966, at 8:12 p.m., His Worship Mayor Fray presiding.

Mayor Fray welcomed Councillors Rand, Burns and Emar, and Mr. Forbes, City Manager of the City of Watertown.

Councillor Rand brought greetings from the City of Watertown and presented Mayor Fray with a scroll naming him an Honorary Citizen of Watertown.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

1) 1966 Summary of Legislation Affecting Municipalities.

INUTES

Moved by Ald. Bruce, seconded by Ald. Cook,
That the minutes of City Council Meeting No. 18, dated September 26, 1966, be adopted as printed.

CARRIED

OMMUNICATIONS

To be Filed:

1) From Mrs. H. A. Elliott, thanking the Mayor and Council for her appointment to the Board of Governors for the College of Applied Arts and Technology in the Kingston area.

2) From W. Weller, Convention Chairman of the National Convention of Flowers Canada, expressing appreciation of the bus tour that was provided for visiting delegates.

Which Have Been Referred to the Finance Committee:

3) From the Public Utilities Commission, requesting approval of the purchase of two new GMC buses at a cost of $60,847.90 for delivery early in 1967.

4) From the Public Utilities Commission, Operating Statement for Transit System to July 31, 1966:

	1966 to July 31	1965 to July 31
Revenue	$270,266.	$236,436.
Deficit	127,046.	113,015.
	$397,312.	$349,451.
Expenditures:	$397,312.	$349,451.

) From Ontario Housing Corporation, stating that the contract for the construction of 30 units of family housing has been awarded to Rollins Construction Co. Ltd. on two sites in Rideau Heights and Barbara Avenue.

Development proposals have been called for 70 units of family housing with the proponent to suggest suitable locations.

Proposals have been requested for 30 senior citizens units to be located on Block "S". A draft plan of subdivision for Block "S" will be submitted to the Department of Municipal Affairs.

COMMUNICATIONS (cont'd)

Which Have Been Referred to the Finance Committee (cont'd)

(6) From Famous Players Canadian Corporation Limited, requesting cancellation of the $300.00 charge re water supply from the Grand Theatre well as no water was used.

(7) From the Department of Municipal Affairs, giving details of the Winter Works Incentive Program effective November 1, 1966 to April 30, 1967.

To be Referred to the Public Works Committee:

(8) From four property owners on the south side of King Street, between Alwington Place and the boundary of the Penitentiary property, objecting to the installation of curb, gutter and boulevard.

To be Referred to the Finance Committee:

(9) From the Public Utilities Commission, requesting an increase of $3,024.00 to be charged to the Reserve Fund for the extension of the 6" watermain - Third Avenue, Nelson to Victoria Streets.

(10) From the Honourable E. J. Benson, advising that the City is eligible to place a bid on behalf of the Girls' Nautical Cadets for the launch "Boulton" to Crown Assets.

To be Referred to the Social Welfare Committee:

(11) From the City of Sarnia, urging an increase in the Old Age Pension to $100.00.

PETITIONS

Ald. Swain presented Report No. 82 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 82 be received and adopted.

REPORT NO. 82

To the Mayor and Members of Council　　　　Kingston, October 4, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to:

(i) amend Section 10(c) "Intersections" by the addition of Toronto Street, West Side at Durham, 100 feet from Durham southerly;

(ii) amend Section 19 "No Parking Certain Streets" by the addition of:

Mowat Avenue - E/S - King Street to Logan Street;

(iii) amend Section 10(c) "Intersections" by:

(a) deleting -

Montreal Street, West Side at Charles - 80 feet from Charles southerly

(b) adding -

Montreal Street, West Side at Charles - 56 feet from Charles southerly;

(iv) amend Section 18 "Parking Regulations on Certain Streets" by

(a) deleting -

Montreal Street, 80 feet south of Charles to 170 feet south of Charles	West Side - Parallel Parking - 30 minute time limit

(b) adding -

Montreal Street, 56 feet south of Charles to 170 feet south of Charles	West Side - Parallel Parking - 30 minute time limit;

(v) amend Section 3 "Automatic Traffic Signal Lights", to authorize the addition of a secondary traffic signal head at the south-west corner of Bath Road and Sir John A. Macdonald Boulevard as shown on Drawing T-56 revised October 1966, which is to be approved by the Department of Transport.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"R. R. Kennedy"

Consent was granted to present Report No. 83 which had been distributed.

Ald. Cook presented Report No. 83 of the City of Kingston Planning Board.

Moved by Ald. Cook, seconded by Ald. Matthews, that Report No. 83 of the City of Kingston Planning Board, as distributed, be received and adopted clause by clause.

Moved by Ald. Kennedy, seconded by Ald. Hare, that Report No. 83 be tabled until the next regular meeting.

LOST 5:10

REPORT NO. 83

To the Mayor and Members of Council Kingston, October 11, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. (1) That this Board express preliminary approval of the proposed plan of subdivision of Block "S" in Calvin Park marked "Scheme A" before the Board, as an acceptable scheme for a plan of subdivision, subject to the recommendations and conditions mentioned in the resolution of this Board dated February 24, 1966, in relation thereto, on the understanding that a plan of subdivision of the area is to be submitted to the Minister in due course.
(see amendment)

The recommendations made to this Board on February 24 are as follows:

"The Public Utilities Commission

(a) It would be desirable to know whether the subdividing is to be done under Subdividers' Agreement or as an extension to Calvin Park under the Land Assembly Agreement.

If under Subdividers' Agreement the electric distribution system would have to be underground to conform with Commission policy.

(b) Water and gas mains on Van Order Drive may be used to supply Block "S".

(c) Normal easements would be required. Six (6) copies of the plan should be submitted to the Commission so that the required easements may be marked on the plan and registered at the same time as the plan of subdivision.

(d) Watermains, water service and street lighting should be installed within the subdivision in accordance with specifications of the Commission and at the Subdivider's expense.

The Public Works Committee

(a) Easement for existing water course through proposed subdivision.

(b) Undertaking to maintain the open channel or install underground pipe (54" pipe estimated cost $50,000.00)

(c) Sidewalks on one side of all streets.

(d) Pavement, curbs and boulevards.

(e) Storm drains in streets.

(f) Walkway between Lots 5 and 6.

(g) Easement for existing sanitary sewer across Lot 3.

Traffic and Streets Committee approve the layout of streets as on the drawing dated December 9, 1965.

Further conditions were recommended by the Planning Board at its meeting held on September 23, 1965, as follows:

(a) That the one foot reserve shown on Block "WW" Reg. Plan 1158 be extended along the tree planting strip on Portsmouth Avenue and Bath Road.

Consent was granted to present Report No. 43 which had been distributed.

Ald. Cook presented Report No. 43 of the City of Kingston Planning Board.

Moved by Ald. Cook, seconded by Ald. Matthews, that Report No. 43 of the City of Kingston Planning Board, as distributed, be received and adopted clause by clause.

Moved by Ald. Kennedy, seconded by Ald. Cook, that Report No. 43 be tabled until the next regular meeting.

REPORT NO. 43

To the Mayor and Members of Council: Kingston, January 11, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. (1) That this Board express preliminary approval of the proposed plan of subdivision of Block "C" in Calvin Park marked "Scheme A" as the Board's acceptable scheme for a plan of subdivision, subject to the agreements and conditions mentioned in the resolution of this Board dated February 2, in relation thereto, on the understanding that a plan of subdivision of the area is to be submitted to the Minister in due course.

The recommendations made to this Board on February 2 are as follows:

"The Public Utilities Commission

(a) It would be desirable to know whether the subdivision is to be done under Subdividers' Agreement or as an extension to Calvin Park under the Land Assembly Agreement.

If under Subdividers' Agreement the electric distribution system would have to be underground to conform with Commission policy.

(b) Water and gas mains on Van Order Drive may be used to supply this

(c) Normal easements would be required. One (1) copy of the plan should be submitted to the Commission so that the required easements may be marked on the plan and registered at the same time as the plan of subdivision.

(d) Watermains, water service and street lighting should be installed within the subdivision in accordance with specifications of the Commission and at the Subdivider's expense.

The Public Works Committee

(a) Easement for existing water course through proposed subdivision.

(b) Undertaking to maintain the open channel or install underground pipe (54" pipe estimated cost $20,000.00)

(c) Sidewalks on one side of all streets

(d) Pavement, curbs and boulevards.

(e) Storm drains in streets.

(f) Walkway between lots 8 and 9.

(g) Easement for existing sanitary sewer across Lot 1.

Traffic and Streets Committee approve the layout of streets as on the drawing dated December 9, 1965.

Further conditions were recommended by the Planning Board at its meeting held on December 22, 1965, as follows:

(a) That the one foot reserve shown on Block "C" Calvin Park be extended along the line bordering on the Centennial Avenue and Bath Road.

(b) That the development be done in the same manner as Calvin Park so far as dedication of lands for public purposes is concerned.

(c) That the applicants enter into a site plan agreement with the City."

(2) That this Board recommends that on approval of the plan by the Minister, the land shown on the plan coloured green be zoned R3, that the land shown on the plan prepared by Ontario Housing Corporation dated August 15, 1966, coloured orange be zoned R2 and the land shown coloured yellow thereon be zoned R1B for single family occupancy, subject to all necessary adjustments.

(3) That this Board approve the proposal of Ontario Housing Corporation to provide public housing for senior citizens in the area to be zoned R3 and to provide public housing owned by Ontario Housing Corporation and managed by Kingston Housing Authority, at rents fixed in relation to income in the area to be zoned R2.

Moved by Ald. Swain, seconded by Ald. Travers, that paragraph one, line one be amended by deleting the word "preliminary".

Clause 1, CARRIED AS AMENDED 12:3

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

Ald. Keyes presented Report No. 84 of the Public Works Committee as follows.

Council consented to amending Clause 1 by deleting the word "Queen" in the second line thereof and substituting the word "Brock".

Council granted permission to add clauses 3 and 4 which had been distributed.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 84 be received and adopted clause by clause.

REPORT NO. 84

To the Mayor and Members of Council Kingston, October 3, 1966

The Public Works Committee reports and recommends as follows:

1. That the reconstruction of the sidewalk on the west side of Barrie Street between Princess and ~~Queen~~ Brock Street be deferred in view of anticipated demolition and construction work in this area.

CARRIED AS AMENDED

2. That the following accounts be paid -

Gore and Storrie Ltd.	- $381.66	- balance of fee for engineering services in connection with the installation of chlorination equipment at the Sewage Disposal Plant
Elaborate Nurseries	- $752.85	- sod

CARRIED

3. That the tender of Canadian Salt Co. Ltd. for the supply of winter control coarse crushed salt at $13.67 per ton and fine crushed salt at $12.62 per ton be accepted, being one of the lowest tenders received.

(This company maintains a local supply depot and has fulfilled previous commitments to the satisfaction of the Superintendent of Works).

CARRIED

4. That the permission granted in November 1963 to Jos. Abramsky and Sons to replace their existing drainage system to the Queen St. sewer with a central catch basin to be located in their parking lot be reaffirmed without regard to the provisions of By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity" passed in 1965.

CARRIED

(Ald. Speal abstained from voting)

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook", "G. Speal"
"K. W. Matthews"

Ald. Vermette presented Report No. 85 of the Fire and Legislation Committee as follows.

Council granted permission to add clause 3 as distributed.

Moved by Ald. Vermette, seconded by Ald. Hare, That Report No. 85 be received and adopted clause by clause.

REPORT NO. 85

To the Mayor and Members of Council

Kingston, October 4, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller to clarify the meaning, Section 10, Subsection (7) of By-Law No. 4883, "A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and to Repeal By-Law No. 28" be amended to read: "When required by the Medical Officer of Health or The Factory, Shop and Office Act, wash basins, toilets and other plumbing apparatus shall be installed therein in accordance with Regulation 471 and amendments thereto - Plumbing Code, under the Ontario Water Resources Commission Act."

CARRIED

2. WHEREAS By-Law No. 41, as amended, establishes the polling subdivisions of the City of Kingston;

AND WHEREAS, pursuant to the provisions of Section 58(1) of The Municipal Act, by-laws may be passed by local municipalities for establishing one or more polling places in each subdivision:

THAT a by-law be presented to Council to establish the polling places for the Municipal Election to be held in 1966 as set out in Schedule "A" attached to the Fire and Legislation minutes for October 4, 1966, on file in the office of the Clerk-Comptroller.

Note: Copies of Schedule "A" were distributed to all members of Council on the Fire and Legislation Agenda sent out on September 30, 1966.

CARRIED

3. That as provided by new Subsection 5(a) to Section 53 of The Municipal Act, a by-law be presented to Council to provide that thereafter the term of office of members of Council, the Board of Education, the Separate School Board and the Public Utilities Commission shall be three years, and all the members of Council elected at the election next after the passing of the by-law and thereafter shall hold office for a three-year term.

CARRIED 10:5

(Ald. Bennett, Mayor Fray, Ald. Matthews,
Ald. Speal and Ald. Watts opposed)

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"E. H. Hare"
"G. Speal"
"K. W. Matthews"
"D. J. Travers"

Ald. Webb presented Report No. 86 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 86 be received and adopted.

REPORT NO. 86

To the Mayor and Members of Council Kingston, October 5, 1966

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following accounts be paid -

Wm. Neilson Ltd.	$1,034.38	canteen supplies
Wm. Neilson Ltd.	$ 710.16	canteen supplies

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"Dave Travers"
"E. Watts"

d. Webb presented Report No. 87 of the Committee on Finance and Accounts as follows.

uncil consented to the addition of clauses 6 to 9, inclusive, which had been distributed.

ved by Ald. Webb, seconded by Ald. Vermette, That Report No. 87 be received and adopted
ause by clause.

REPORT NO. 87

THE MAYOR AND MEMBERS OF COUNCIL: **Kingston, October 6, 1966.**

**The Committee on Finance and Accounts reports and recommends
follows:**

**1. That as recommended by the Parking Authority an
reement be entered into with the Bell Telephone Company of
nada to authorize the installation of a pay telephone booth
the Public Utilities bus shelter located on the Chown
morial Parking Lot, subject to the following conditions:**

**(1) The installation will be entirely at the expense
the Bell Telephone Company of Canada with the service wire connected
conduit at the last cement parking lot standard at the rear of the
and the Attendant's office, it being understood that the Bell
lephone Co. will pay for the power through a flat rate agreement with
Public Utilities Commission.**

**(2) That if it is necessary for the relocation of the Bell
lephone servicing equipment when a future parking garage is constructed
relocation will be made at the sole expense of the Telephone Company.**

**(3) The Company will save harmless the City from any claims
sing out of the installation.**

**(4) That the usual commission on the receipts from the telephone
th is paid to the City of Kingston.**

CARRIED

**2. That the offer of Mr. E. J. Briceland to sell 58 acres more-
less owned by him on the north side of Elliott Avenue and along
treal Street including his house for the sum of $90,000 be accepted
h a view of using the land for industrial development, it being under-
od that the City will deduct the sum of $5,456.24 from the $90,000
pay off the unpaid local improvement charges for the walk on Montreal
eet for the years 1959 to 1966, and that this offer is subject to the
roval of the Ontario Municipal Board. Further that the Capital funds
this expenditure be approved from the uncommitted amounts in the
ital Budget item - General Projects.**

CARRIED

**3. That on completion of a bond of indemnity satisfactory to the
y Solicitor, the City Treasurer be authorized to pay $275.00 to the
k of Nova Scotia for five coupons from debentures Nos. 274,290, 291
and 293.**

CARRIED

**4. That as recommended by the Industrial Commission the lot on
north side of Counter Street, being part of Lot 24, Con. 3, City
Kingston, having a frontage of 155 feet and a total area of 1.9
es be sold to Smith Building Systems & Supply Ltd. for the sum of
100.00 per acre, i.e. $3,990. subject to the following conditions:**

**(1) In lieu of a sewer connection charge the Company will
reimburse Brownlee Transport the amount of $1,000 for
the sewer lateral installed by them.**

(2) The front yard setback requirement will be reduced to 30 feet since the Hydro easement seriously restricts the use of the land.

(3) Within one year from date of purchase an office and warehouse for storage of small quantities of building parts will be constructed.

NOTE: Deed to be in the name of Charles A. Smith.

CARRIED

5. That it be recommended to the 1967 Council that provision be made in the 1967 estimates for a Centennial Civic Luncheon on January 11th 1967 at a cost of $1,000 and for the assumption of a deficit not exceeding $1,000 on a Centennial costume ball to be held on the evening of January 11th 1967.

CARRIED

6. That since the Board of Education is deferring renovations to K.C.V.I. until 1967 which will leave an unencumbered balance of $400,000. in the Capital Budget quota for education, and since there are certain other balances in the 1966 Capital Budget that are available for other works, the 1966 Capital Budget be amended as follows, it being understood that the normal 10% down payment will be levied in 1967 for each of these projects and the 1967 Capital Budget Appropriation will be reduced by the amount now being approved for inclusion in the 1966 Capital Budget:

	Increase
Area "C" Pavement Reconstruction	$ 60,000.
Counter Street - Widening & Paving, Division St. to Sir John A. Macdonald Blvd.	125,000.
Division Street Overpass	100,000.
Area "C" Additional Storm Sewers	100,000.
General Rate Sidewalks	50,000.
	$435,000.
	Decrease
Secondary Schools	$400,000.
Sanitary Sewers	35,000.
	$435,000.
	Increase
Transit Department	$ 61,000.
Parks Department - Golf Course Design	10,000.
GENERAL	Decrease
Children's Aid Society	$ 59,000.
Conservation Authority	12,000.

Moved by Ald. Swain, seconded by Ald. Hare, that clause 6 be amended by deleting "Area 'C' Additional Storm Sewers - $100,000." and "General Rate Sidewalks - $50,000." and substituting in lieu thereof "Traffic Circle Removal and Replacement with Intersection - $150.00."

LOST 5:10

Clause 6, as originally presented - CARRIED

7. That in the event the additional General Rate sidewalks are approved, as recommended by the Public Works Committee, application be made to the D.H.O. to revise the approved Supplementary Road Subsidy amounts as follows:

Deletion - Area "C" Storm Sewers - $1,900.00 - work will not be all done in 1966.

Addition - Union St. north side from Willingdon Avenue easterly 125′ including road widening - $1,900.00.

CARRIED

8. That as recommended by the Public Works Committee, By-Law No. 5445 be amended by deleting the reconstruction of the sidewalk on the east side of Division Street from 95′ south of Russell Street southerly 250′ ($1,470.00) and substituting therefor the following:

Street	Side	From	To	Width	Cost
Union	N	Willingdon	Easterly 125′	4.5	$1,900.00
Dunlop	S	Napier	Westerly 90′	4.5	570.00
Nelson	E	160′ south of Mack	Southerly 155′	4.5	980.00
					$3,450.00
			DHO Subsidy		650.00
			Amount to be Debentured		$2,800.00

CARRIED

9. That as recommended by the Public Works Committee, since a portion of the boulevard area included in By-Law No. 5103 has been completed as shoulder, it be recommended to the Finance Committee that the description of the by-law be amended by adding thereto the following:

"The boulevard area on the west side from the south street line of Railway Street northerly 87′ being completed as shoulder and the remainder grassed."

CARRIED

Respectfully submitted,

(signed" "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"

UNFINISHED BUSINESS

Ald. Keyes said that now that the Grand Theatre had been renovated he would like to see a sub-committee appointed to look after an official opening. A suitable date would be the week of November 14th when the Kinsmen Club would be showing "Camelot" to a full house. He would be willing to serve on such a committee.

Ald. Keyes extended an invitation to the Aldermen and their wives to visit the Christmas Tea and Sale at the Prison for Women.

Ald. Watts said that the Board of Management of the Grand Theatre and the Theatre Guild were studying plans for an official opening of the Grand Theatre.

Ald. Swain said that he would be submitting a written report to Council and the Ontario Municipal Association on the recent European local government study tour. The members of the group had familiarized themselves with the operations of local government in Great Britain, Germany and Sweden. They met Town Clerks, Engineers, Councillors, and a generous amount of time as well as courtesy was extended by all the European officials, both elected and appointed. It was the same type of friendly reception that the City Managers' Committee had received from Mr. Forbes and the Watertown Councillors.

Some of the differences in the European systems as compared with the system in Ontario were that aldermen were elected by the Councillors, not by the voters, and their position was accorded great respect. Income tax was the largest source of revenue, not the property tax. In public housing the European governments were years ahead of Ontario. There were few ad hoc committees or boards or commissions with appointed persons on them, most of the business was done by committees of council. The term of the councillors was three or four years. Private rights were subordinated to public rights; there was an extensive welfare programme, particularly for senior citizens. It was stimulating to have the experience and exchange views with experienced government officials in Germany, Britain and Sweden, and any elected or appointed person would derive great benefit from taking such a tour in the future. There was a social aspect to the tour, but the emphasis was on study, lectures, and seminars.

Ald. Swain reported that he had presented a key to the Lord Mayor of Bristol as the representative of the City of Kingston. The Lord Mayor had requested Ald. Swain to present to the Mayor and Council of the City of Kingston for public display, a plaque bearing the seal of Bristol showing the port from which John Cabot had sailed to the new world.

Ald. Swain presented the plaque to Mayor Fray.

Ald. Webb said that the Finance Committee had resolved that the ship "Inch Arran" was not welcome in the harbour until certain conditions were fulfilled, and he was surprised to see it docked at the Causeway over the week-end. Only a portion of the boat appeared to be properly painted. Would the moving anchor catch on the sewer pipe crossing the Cataraqui River? He would like an explanation from the Federal Government as to why such a ship was permitted entry when he understood that the Harbour Master had not approved its entry.

Mayor Fray said that he had telephoned the Department of Transport office n Prescott and they had notified him that the Harbour Master had charge of the situation.

Ald. Webb said that a former employee of the Parks Department had transferred to the Board of Works and had now returned to the Parks Department. He equested a report from the Chairman of Works about the situation.

Ald. Webb also stated that at the last meeting of the Committee on Traffic nd Streets the Committee decided that a public meeting on one-way streets would e held at the whim of the Traffic Administrator, and that this was not fair to the any merchants on Princess Street.

Ald. Swain replied that it was a unanimous Committee decision to postpone public meeting until sufficient information was available for such a meeting. ld. Webb should extend the same courtesies to the staff of the Traffic and Streets epartment that other members of Council extended to the Parks Department. Any riticism should be directed at the Committee not at the civil servants.

UNFINISHED BUSINESS (cont'd)

Ald. Swain further stated that the final decision on one-way streets must be made by the members of Council. The members of Council should examine the effect of one-way streets on the City as a whole. Additional copies of the brief "Why One Way Streets?" were available for all members of Council. Those who were dissatisfied with one-way streets should be prepared to recognize the limitations on street capacity and come up with suitable alternatives.

Ald. Bruce said that Council had not declared that the "Inch Arran" was unwelcome and that as a former Royal Canadian Navy veteran he welcomed it to the City.

Ald. Watts asked the Public Works Committee to check the sidewalk on Union Street, between Arch and Deacon.

Ald. Webb explained that he had not been criticizing the Traffic Administrator but the Traffic and Streets Committee.

BY-LAWS

(a) Moved by Ald. Keyes, seconded by Ald. Swain,
That By-Laws 1 to 10 plus 16
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 12 plus 16
their second reading.

CARRIED

Ald. Keyes, Chairman.

(c) Moved by Ald. Vermette, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 12 plus 16
had been considered in the Committee of the Whole and
had received their second reading.

(e) Moved by Ald. Webb, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 5 to 10
their third reading.

CARRIED

(f) Moved by Ald. Keyes, seconded by Ald. Swain,
That By-Laws 5 to 15
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 5513)
Clause 1, Report No. 82

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize an Agreement with The Bell Telephone Company of Canada for the Installation of a Pay Telephone Booth on the Chown Memorial Parking Lot.

(FIRST AND SECOND READING) (PROPOSED NO. 5514)
Clause 1, Report No. 87

NFINISHED BUSINESS (cont'd)

Ald. Davis further stated that the final decision on one-way streets
ld be made by the members of Council. The members of Council should examine the
ects of one-way streets on the City as a whole. Additional copies of the report
ly One Way Streets?" were available for all members of Council. Those who were
oncerned with one-way streets should be prepared to scrutinize the limitations
n street capacity and come up with suitable alternatives.

Ald. Sykes said that Council had not declared that the "High Street" was
ssed and that as a former Royal Canadian Navy veteran he welcomed it to the C

Ald. Watts asked the Public Works Committee to check the sidewalk on the
treet, between Sixth and Seventh.

Ald. Webb explained that he had not been criticizing the Traffic Enginee
the Traffic and Streets Committee.

YLAWS

Moved by Ald. Keyes, seconded by Ald. Swain,
That By-laws 1 to 10 plus 16
receive their first reading.

CARRIED

Moved by Ald. Bennett, seconded by Ald. Webb,
That Council resolve itself into a Committee of the Whole
to give By-laws 1 to 11 plus 16
their second reading.

CARRIED.

Ald. Keyes, Chairman.

Moved by Ald. Vercuelle, seconded by Ald. Webb,
That Council rise from the Committee of the Whole and the
Chairman report that the By-laws have been considered in the
Committee of the Whole and have received their second reading.

CARRIED

Ald. Keyes reported that By-laws 1 to 11 plus 16
had been considered in the Committee of the Whole and
had received their second reading.

Moved by Ald. Webb, seconded by Ald. Swain,
That Rule 75 be suspended for the purpose of giving
By-laws 3 to 10
their third reading.

CARRIED

Moved by Ald. Keyes, seconded by Ald. Swain,
That By-laws 3 to 15
be given their third reading.

CARRIED

A By-law to Amend By-law No. 24, 70, "A By-law for Regulating Traffic
in the Highways of the City of Calgary, Pursuant to the Provisions
of The Highway Traffic Act".

(FIRST AND SECOND READINGS) (PROPOSED BL. 24)
Clause 1, Report No. 49

FIRST READING - CARRIED 19
SECOND READING - CARRIED 19

A By-law to Authorize an Agreement with The Bell Telephone Company of
Canada for the Installation of a Pay Telephone Booth on the Co
mmercial Parking Lot.

(FIRST AND SECOND READINGS) (PROPOSED BL. 25)
Clause 1, Report No. 47

(3) A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street.

(FIRST AND SECOND READING) (PROPOSED NO. 5515)
Clause 2, Report No. 87

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with John D. Lyon for the Provision of Three Parking Spaces in the Rear Yard of 318 Albert Street.

(FIRST AND SECOND READING) (PROPOSED NO. 5516)
Committee of Adjustment Decision, August 15, 1966.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 4883, "A By-Law to License, Regulate and Govern the Owners of Hairdressing Establishments and to Repeal By-Law No. 28".

(THREE READINGS) (PROPOSED NO. 5517)
Clause 1, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Establish the Polling Places for the Municipal Election to be Held in 1966.

(THREE READINGS) (PROPOSED NO. 5518)
Clause 2, Report No. 85

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of 1.9 Acres of City Owned Land to Smith Building Systems & Supply Limited.

(THREE READINGS) (PROPOSED NO. 5519)
Clause 4, Report No. 87

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize an Amendment to the Agreement with Spada Tile Limited re Contract 66-7W.

(THREE READINGS) (PROPOSED NO. 5520)
Clause 22, Report No. 81

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Authorize an Agreement with W. J. Allinson Limited re Parking Spaces.

(THREE READINGS) (PROPOSED NO. 5521)
Clause 19, Report No. 81

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston for the Installation of a Park Bench on the Hanson Memorial Parking Lot.

(THREE READINGS) (PROPOSED NO. 5522)
Clause 20, Report No. 81

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Change the Name of Portions of Fairway Hill Crescent to Fairway North and Fairway South.

(SECOND AND THIRD READING) (BY-LAW NO. 5222)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Change the Name of a Portion of Barclay Road to Campbell Crescent.

(SECOND AND THIRD READING) (BY-LAW NO. 5266)

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers Under the Provisions of Section 8 of The Local Improvement Act (Area "C" - Part 1).

(THIRD READING) (BY-LAW NO. 5410)

THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Construction of a 6 Inch Watermain in Dalton Avenue from 208 Feet West of Division Street Westerly 3,174.00 Feet, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (BY-LAW NO. 5452)

THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (BY-LAW NO. 5496)

THIRD READING - CARRIED 15:0

(16) A By-Law to Provide that the Term of Office of Members of Council, the Board of Education, the Separate School Board and the Public Utilities Commission Shall be Three Years.

(FIRST AND SECOND READING) (PROPOSED NO. 5523)

FIRST READING - CARRIED 10:5
(Ald. Bennett, Mayor Fray, Ald. Matthews, Ald. Speal, Ald. Watts opposed)
SECOND READING - CARRIED 10:5
(Ald. Bennett, Mayor Fray, Ald. Matthews, Ald. Speal, Ald. Watts opposed)

MOTIONS:

Moved by Ald. Kennedy, seconded by Ald. Matthews, That Council do now adjourn.

COUNCIL ADJOURNED AT 11:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, October 24, 1966, at 8:15 p.m., His Worship Mayor Fray presiding.

Mayor Fray presented a certificate to Keith Froats for completion of the three year Assessors' Course.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Swain, seconded by Ald. Keyes,
That Clause 6 of Report No. 87, Page 342, be amended by striking out the figures "150.00" and inserting the figures "150,000.00" and that as amended the minutes of Council Meeting No. 19, held October 11, 1966, be adopted.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Board of Education for the City of Kingston, advising that the members of the Board had no valid objections to an extension of the term of office for members of City Council and other boards from two years to three years.

(2) From the Department of Municipal Affairs, enclosing Project Applications and Approval Statements in connection with the 1966-67 Winter Works Incentive Program, regarding various Sanitary Sewers, Storm Sewers and Watermains, and Asphalt Sidewalks.

(3) From the Separate School Board, advising that the general opinion of the members of the Board present at their meeting was that the term for Trustees for the Kingston Separate School Board should be left at two years.

(4) From the Canadian Association of Fire Chiefs Incorporated, expressing their appreciation to City Council for having Ald. V. C. Brightman attend the Canadian Association of Fire Chiefs Convention at St. Johns, N.B.

To be Referred to the Social Welfare Committee:

(5) From the City of Niagara Falls, requesting endorsation of their resolution requesting the Provincial Government to introduce Legislation at the next session of the Legislature to amend Section 23 of The Homes for the Aged Act by increasing the maximum amounts of the Provincial subsidy on capital expenditures from 50 per cent to 70 per cent.

To be Referred to the Public Works Committee:

(6) From the Department of Highways, enclosing a copy of their Circular No. 66-103 re Utilities, Public - Relocations and Alterations, - Eligibility Subsidy under Parts VII, VIII, IX and X of The Highway Improvement Act.

Council consented to the addition of the following communications:

To be Referred to the Parks, Recreation and Property Committee:

(7) From the Royal Canadian Air Force Association, advising that their Centennial Project is a Memorial to the Royal Canadian Air Force, and requesting a location in City Park.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council was held in the Council Chamber
onday, October 24, 1966, at 8:15 p.m., His Worship Mayor Fray presiding.

Mayor Fray presented a certificate to Keith Francis for completion of
three year Assessors' Course.

L CALL

Ald. Bennett, Ald. Brightman, Ald. Brown, Ald. Dick, Ald. Kennedy,
Ald. Keyes, Ald. Matthews, Ald. Neal, Ald. Swain, Ald. Vincent,
Ald. Vermette, Ald. Waite and Ald. Webb.

LING OF ESTIMATES

TES

Moved by Ald. Swain, seconded by Ald. Keyes:
That Clause 6 of Report No. 8, Page 341, be amended by striking out the figures "150.00" and inserting the figures "150,000.00" and that as amended the minutes of Council Meeting No. 19, held October 11, 1966, be adopted.

CARRIED

UNICATIONS

To be Filed:

From the Board of Education for the City of Kingston, advising that the members of the Board had no valid objection to an increase of the term of office for members of City Council and other boards from two years to three years.

From the Department of Municipal Affairs, enclosing Project Applications and Approval Statements in connection with the 1966-67 Winter Works Incentive Program, regarding various Sanitary Sewers, Storm Sewers and Watermains, and Asphalt Sidewalks.

From the Separate School Board, advising that the general opinion of the members of the Board present at their meeting was that the term for Trustees for the Kingston Separate School Board should be left at two years.

From the Canadian Association of Fire Chiefs Incorporated, expressing their appreciation to City Council for having Ald. V. C. Brightman attend the Canadian Association of Fire Chiefs Convention at St. John's, N.B.

To be Referred to the Social Welfare Committee

From the City of Niagara Falls, requesting endorsation of their resolution requesting the Provincial Government to introduce legislation at the next session of the Legislature to amend Section 20 of The Homes for the Aged Act by increasing the maximum amount of the Provincial subsidy on capital expenditures from 50 per cent to 70 per cent.

To be Referred to the Public Works Committee

From the Department of Highways, enclosing a copy of their Circular No. 66-103 re Utilities, Public - Relocations and Alterations, - Eligibility Subsidy under Parts VII, VIII, IX and X of The Highway Improvement Act.

Ald consented to the addition of the following communication:

To be Referred to the Parks, Recreation and Cemeteries Committee

From the Royal Canadian Air Force Association, advising that their Centennial Project is a Memorial to the Royal Canadian Air Force, and requesting a location in City Park.

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board:

(8) From the City of Toronto Planning Board, enclosing two books representing a stage in the development of a new Official Plan for the City of Toronto.

(9) From the Kingston Curling Club, referring to the growing membership of the Club and the need for additional facilities, and enclosing a copy of a letter to the Planning Officer requesting a review of their application for permission to extend their existing premises.

To be Referred to the Fire and Legislation Committee:

(10) From the City of Windsor, requesting the Provincial Government to undertake a thorough study of all aspects of housing construction.

To be Referred to the Finance Committee:

(11) From the Board of Education for the City of Kingston, setting out the problem of school attendance caused by rental of the old Lappan Farmhouse.

(12) From the Public Utilities Commission, requesting the City to endorse the continuation of the system of operating utilities by a separately elected Commission.

To be Filed:

(13) From the Department of Municipal Affairs, approving application for Winter Works Subsidy for removal and disposal of Dutch Elm diseased trees.

To be Referred to the Traffic and Streets Committee:

(14) From the City of Sarnia, requesting legislation in the interests of safety, to reduce the number of high speed chases by Police who must stop a vehicle and identify the driver if a charge is to be laid.

PETITIONS:

Ald. Swain presented Report No. 88 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 6 which appeared on the Agenda.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 88 be received and adopted clause by clause.

REPORT NO. 88

To the Mayor and Members of Council Kingston, October 18, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" to:

(a) add to Section 18 (Parking Regulations on Certain Streets)

(i) George Street, Stuart to Okill
East Side - Parallel Parking - 3 hour time limit

(ii) King Street, Market to 40 feet north of Clarence
East Side - Parallel Parking - 1 hour time limit

(iii) King Street, Clarence St. to 100 feet south of Clarence
East Side - Parallel Parking - 1 hour time limit

(iv) King Street, from 20 feet north of Clarence northerly 20 feet
East Side - Parallel Parking - 12 minute limit

(v) Clergy Street, Brock to 60 feet south of Princess
West Side - Parallel Parking - 1 hour time limit

(vi) Clergy Street, 60 feet south of Princess to 40 feet south of Princess
West Side - Parallel Parking - 12 minute time limit

(vii) Pembroke Street, 35 feet north of King to 60 feet south of Union
East Side - Parking Prohibited from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month

(viii) Pembroke Street, 40 feet north of King to 60 feet south of Union
West Side - Parking Prohibited from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month

(b) delete from Section 18 (Parking Regulations on Certain Streets)

(i) Clergy Street, Brock to 30 feet south of Princess
West Side - Parallel Parking - 1 hour time limit

(ii) King Street, Market to 100 feet south of Clarence
East Side - Parallel Parking - 1 hour time limit

(c) add to Section 10 (Intersections)

(i) Clergy Street - West Side - at Princess Street
40 feet from Princess southerly

(ii) Clergy Street - East Side - at Princess Street
30 feet from Princess southerly

(iii) Pembroke Street - East Side - at King Street
35 feet from King northerly

(iv) Pembroke Street - West Side - at King Street
40 feet from King northerly

(v) Pembroke Street - East Side - at Union Street
60 feet from Union southerly

(vi) Pembroke Street - West Side - at Union Street
60 feet from Union southerly

(d) add to Section 29 (Yield Signs)

Byron Crescent (South End) at Norman Rogers Drive

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to

(a) delete from Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

(i) Clergy Street - Both Sides - from Brock to Queen

(ii) King Street - East Side - from 100 feet south of Queen to Princess, and from Market to Clarence

(b) add to Schedule 1 - One Hour Parking Metered Areas (one 5 cent coin for 1 hour)

(i) Clergy Street - East Side - from Brock to Queen

(ii) Clergy Street - West Side - from Brock to 60 feet south of Princess, from Princess to Queen

(iii) King Street - East Side - from 100 feet south of Queen to Princess, and from 40 feet north of Clarence to 20 feet south of Market Street.

(c) add to Schedule 4 - Twelve Minute Parking Metered Areas (1 cent coin for 12 minutes)

(i) King Street - East Side - from 20 feet north of Clarence northerly 20 feet

(ii) Clergy Street - West Side - from 40 feet south of Princess Street southerly 20 feet

(d) add to Schedule 5 - One Hour Parking Metered Areas (5 cent coin for one half hour - two 5 cent coins for one hour)

Brock Street - Both Sides - Ontario to Division

(e) add to Schedule 6 - Three Hour Parking Metered Areas (5 cent coin for one hour - three five cent coins for three hours)

George Street - East Side - Stuart to Okill

CARRIED

3. That the account of Canadian General Electric Company Limited in the ount of $4,873.79 for traffic control equipment (Tender No. 66-22) be paid.

CARRIED

4. WHEREAS the present one-way street system has attracted more motorists Princess Street;

AND WHEREAS the present one-way street system has reduced travel time, ich suggests less congestion even though volumes have increased;

AND WHEREAS the present one-way street system is a safer mode of travel an a two-way system;

AND WHEREAS the present one-way system is preferred by the motoring blic, who are also the shoppers;

AND WHEREAS the present one-way system has not adversely affected the siness of the majority of merchants on the relevant portion of Princess Street;

IT IS RECOMMENDED that the existing one-way street system be retained.

Moved by Ald. Speal, seconded by Ald. Bruce, That clause 4 be tabled until ause 5 is voted on, and a public meeting held if approved.

LOST 6:8

e following recorded vote was taken on the above motion:

AS: Mayor Fray, Ald. Bruce, Ald. Speal, Ald. Travers, Ald. Watts, Ald. Webb.
YS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Swain, Ald. Vermette.

Moved by Ald. Webb, seconded by Ald. Bruce, That clause 4 be amended by riking out all the words after the word "that" in the last line of the clause and serting in lieu thereof the following: "Plan B of the Edwards Report, Page 81 of e Stephenson-Muirhead Report, Illustration #82 be adopted to replace the present e way street system effective May 1st, 1967".

LOST 3:11

e following recorded vote was taken on clause 4 as originally presented:

AS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Vermette, Ald. Watts.
YS: Mayor Fray, Ald. Bruce, Ald. Travers, Ald. Webb.

CARRIED 10:4

5. That whereas the merchants on Princess Street and the motoring public e been surveyed, that no action be taken to hold a public meeting on the one-way reet system.

CARRIED 8:6
(See Recorded Vote)

AS: Ald. Bennett, Ald. Brightman, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews Ald. Swain, Ald. Vermette.
YS: Mayor Fray, Ald. Bruce, Ald. Speal, Ald. Travers, Ald. Watts, Ald. Webb.

6. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the ovisions of The Highway Traffic Act" to add to Section 10C (Intersections) -

(i) Sydenham Street - West Side - from Queen Street southerly 45 feet
(ii) Sydenham Street - East Side - from Queen Street northerly 75 feet

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Cook presented Report No. 89 of the City of Kingston Planning Board as follows.

Moved by Ald. Cook, seconded by Ald. Bruce, That Report No. 89 be received and adopted.

REPORT NO. 89

To the Mayor and Members of Council Kingston, October 20, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. That consideration of rezoning the properties owned by Limestone Homes Limited on Barbara Avenue be deferred until an application is presented to the Planning Board in proper form.

CARRIED

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

. Keyes presented Report No. 90 of the Public Works Committee as follows.

ncil consented to the addition of clauses 4, 5 and 6, which had been distributed.

ed by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 90 be received and pted clause by clause.

REPORT NO. 90

he Mayor and Members of Council Kingston, October 17, 1966

The Public Works Committee recommends as follows:

1. That the following holdbacks be released -

Contract 65-10	N. J. Pollitt - -	$1,917.00
Contract 63-8	Spada Tile Ltd. -	$ 520.00

CARRIED

2. That the account of Triangle Paving Ltd., in amount of $502.50, for the ly of asphalt be paid.

CARRIED

3. That the tender of Kingston Iron and Metal Co., in amount of $765.00, for ain rights to salvage and retrieve materials (wooden packing cases, lumber and er excepted) at the City Dump for a period of one year with effect from December 1st, , in accordance with the conditions and terms contained in the Invitation to ler, be accepted being the only tender received.

CARRIED

4. That the tender of Taggart Construction Limited (66-14W), in amount of ,541.50, for the construction of Area "C" Phase I storm and sanitary sewers be pted, being the lowest tender received.

CARRIED

5. That the tender of L. M. Welter Ltd. (66-15W) in the revised amount of 980.85, for the construction of miscellaneous storm and sanitary sewers, with the ption of North Street sanitary sewer and the storm sewer in Union and Gardiner ets be accepted, being the lowest tender received, subject to the concurrence of Ontario Department of Highways.

CARRIED

6. That the tender of L. M. Welter Ltd. (66-2W) in amount of $119,529.40 for construction of miscellaneous sanitary sewers and watermain (Rideau Street sanitary r, King Street sanitary sewer, and Lake Ontario Park sewer and water system) be pted, being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"George N. Speal"
"K. W. Matthews"

[illegible] presented Report No. 30 of the Public Works Committee as follows:

[illegible] exception to the addition of clauses 1, 5 and 6, which had been [illegible].

[illegible] Ald. Ryan, seconded by Ald. [illegible]: That Report No. 30 be received and [illegible] clause by clause.

REPORT NO. 30

Mayor and Members of Council: Kingston, October 17, 1966

The Public Works Committee recommends as follows:

1. That the following [illegible] be released:

Contract 66-10 — R. J. [illegible] — $1,[illegible]
Contract 66-8 — [illegible] Const. — $ [illegible]

CARRIED

2. That the account of [illegible] Paving Ltd. in amount of $[illegible], [illegible] be paid.

CARRIED

3. That the tender of Kingston Iron and Metal Co. in amount of $[illegible], for the rights to salvage and retrieve materials [illegible] at the City Dump for a period of [illegible] in accordance with the conditions and terms contained in the [illegible] be accepted being the only tender received.

CARRIED

4. That the tender of [illegible] Construction Limited [illegible] in amount of $[illegible], for the construction of Area "C" Phase 2 storm and sanitary sewers be accepted, being the lowest tender received.

CARRIED

5. That the tender of L. H. Walker Ltd. (Kingston) in the [illegible] amount of $[illegible], for the construction of miscellaneous storm and sanitary sewers, [illegible] North Street sanitary sewer and the [illegible] sewer [illegible] be accepted, being the lowest tender received, subject to the approval of the Ontario Department of Highways.

CARRIED

6. That the tender of L. H. Walker Ltd. (Kingston) in amount of $[illegible], for the construction of miscellaneous sanitary sewers and watermains [illegible] Street sanitary [illegible] Street sanitary sewer, and Lake Ontario Park storm sewer [illegible] be accepted, being the lowest tender received.

CARRIED

Respectfully submitted,

(Signed) "G. A. Ryan" Chairman,
"W. R. Kennedy"
"W. T. J. Clark"
"George R. Sears"
"G. W. [illegible]"

Webb presented Report No. 91 of the Committee on Finance & Accounts as follows.

il consented to the amendment of Clause 12 by deleting the figures "2200.00" ubstituting the figures "2220.00".

il also consented to the addition of clauses 14 and 15, which were read.

by Ald. Webb, seconded by Ald. Swain, That Report No. 91 be received and adopted e by clause.

REPORT NO. 91

e Mayor and Members of Council Kingston, October 19, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Clerk-Comptroller and City Treasurer, the wing budget amendments be made:

	Increase in Expenditures
FINANCE	
Supplies	$2,000.
Bell Telephone Tax Write-off	2,818.
Miscellaneous	2,000.
	$6,818.
	Decrease in Expenditures
Urban Renewal Committee	$ 500.
Poverty Committee	200.
* Planning Board - Personal Services	4,500.
	$5,200.
INCREASE IN REVENUE	
Other Revenue Miscellaneous	$1,618.
	$6,818.

* Subject to the concurrence of the Planning Board.

CARRIED

2. That the account of H. L. Cartwright for fees in the amount of $420. and ursements in the amount of $45.60, making a total amount of $465.60, in connection land acquisition for the Robert Bruce Memorial Parking Lot be paid and charged to in Progress - Robert Bruce Memorial Parking Lot".

CARRIED

3. That Court of Revision tax write-offs for the years 1959-1965 in the amount of 923.73 as detailed on Schedule "Court of Revision - October 12, 1966", be authorized. y of this schedule marked "Schedule 1" is attached to the minutes of the meeting of inance Committee dated October 19, 1966.

CARRIED

4. That as requested by the Public Utilities Commission, and in accordance with onditions approved by Council October 11th, Clause 6, Report No. 87, a by-law be nted to Council to authorize the purchase of two buses for the Kingston Public it System at a cost not to exceed $61,000.

CARRIED

5. That as requested by the Public Utilities Commission approval be granted to tal charge of $7,324. to the Water Department Special Reserve for the 6" watermain hird Avenue, Nelson to Victoria Streets, being an increase of $3,024. in the iously approved amount.

CARRIED

6. That a by-law be presented to Council to ratify and confirm the sale of lots in the Rideau Heights Redevelopment Area as listed on Schedule 2. A copy this schedule marked "Schedule 2" is attached to the Finance Minutes dated tober 19, 1966.

CARRIED

7. That, as recommended by the Clerk-Comptroller and the City Treasurer, fective November 1st, the policy for payment of car allowances be based on using ileage rate of 14¢ a mile for the first 5000 miles and 7¢ per mile for mileage excess of 5000 miles, it being understood that this policy is subject to the conditions out in the report of the Clerk-Comptroller attached to the minutes of the Finance ting dated October 19, 1966, marked "Schedule 3".

Further that the payment of car allowances based on this policy, as set out Schedule "A" which is attached to Schedule 3, be approved.

CARRIED

8. That the Council petition for interim payment of subsidy under the Highway rovement Act on expenditures made in the year 1966 as follows:

Construction	Maintenance	Total
$25,649.35	$270,292.69	$295,942.04

CARRIED

9. That List of Accounts No. 9, dated September 30, 1966, in the amount of 2,093.45 for expenditures incurred under proper authorization be confirmed.

NOTE: Copies of List of Accounts distributed to all members of Council with Finance Agenda.

CARRIED

10. That, as recommended by the Public Works Committee, the services of J. D. Lee Company Limited be retained to design, supervise and inspect the proposed Division eet overpass at the minimum rate approved by A.P.E.O. - estimated cost $55,000., ject to the approval of the Ontario Municipal Board.

CARRIED

11. That as requested by Mr. John F. Eves, an agreement which he has entered into a minor variance to permit the construction of a second house on his property at lowat Avenue, on payment of the cost of construction of a second sewer, be repealed the deposit of $500. made under this agreement be refunded to him.

CARRIED

12. That, as recommended by the Parks, Recreation and Property Committee, the lowing budget transfer be approved:

From	To	Amount
Rinks	Ball Diamonds	$ 360.00
	Bath House and Beach	
	Richardson Bathing House	360.00
	Elliott Ave. Beach	300.00
	Playgrounds	1,200.00
		2,220.00 ~~$2,200.00~~

CARRIED

13. That, as recommended by the Fire & Legislation Committee, the following get amendment be approved:

	Decrease	Increase
Building & Plumbing Inspection		
Salaries (Mtce. & Occupancy Inspector)	$1,200.	
Miscellaneous - Workmen's Compensation	1,100.	
Registry Office		$1,000.
Revision of By-Laws		1,300.

CARRIED

14. That as recommended by the Public Works Committee, the construction by-laws r the following projects be amended as follows and the necessary Capital Budget ansfers be made:

By-Law No.		Increase	Decrease	Revised Total Debenture Amt.
5410	Area "C" Storm Sewer	$55,000.00		$289,000.00
5446	Division St. Storm Sewer	2,960.00		15,720.00
5146	Division St. Sanitary Sewer	822.00		22,922.00
*	Rideau St. Sanitary Sewer	600.00		18,700.00
*	King St. Sanitary Sewer	10,800.00		28,000.00
	Union/Gardiner Storm Sewer		$34,743.60	nil
	Area "C" Roads		30,238.40	29,761.60
	Counter St. Reconstruction		2,000.00	123,000.00
	Conservation Authority		3,200.00	
		$70,182.00	$70,182.00	$527,103.60

* Application not yet sent to Municipal Board

CARRIED

15. That as recommended by the Parks, Recreation and Property Committee, the llowing Capital Budget amendment be approved and the debenture by-laws amended cordingly:

	Increase	Decrease
Sewer & Water - Lake Ontario Park	$14,300.00	
Conservation Authority		$ 5,800.00
Golf Course - (East of Rideau and Montreal Streets)		8,500.00
	$14,300.00	$14,300.00

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

FINISHED BUSINESS

Ald. Matthews asked if there was any truth in the rumour that 30 senior citizen its are proposed for Barbara Avenue and 70 for Montreal Street by Ontario Housing stead of locating them in Block "S". He said that the Finance Committee had promised at there would be no more Ontario Housing in the north end of the City. People living the south side of the City have been subsidized and they should accept some Ontario using. Slums in various areas of the City should be torn down and replaced with tario Housing.

Ald. Bruce said that the moot question is the zoning by-law, not Ontario Housing. reas in the City should be zoned for the proper density, and who the property owner s does not matter. Crestview #2 was a planning failure because the Planning Board ad not brought recommendations to Council concerning the best type of zoning.

Mayor Fray said that Ontario Housing believed in the policy of spreading Ontario ousing around in various areas, and he would oppose the location of 70 Ontario Housing its in one spot.

Ald. Vermette reported that extra staff had been taken on to assist voters in ecking if their names were on the Voters' list. Anyone could telephone in from 30 a.m. to 9:00 p.m., Monday to Friday, but they must get their appeals in by vember 4th. After November 4th the only way persons could vote if they were not on e Voters' list was by obtaining a Certificate from the Clerk that their names were on.

INISHED BUSINESS (cont'd)

Assessment Roll. The Voters' List was based on the assessment roll which was rted early in the year. As many persons had moved since the assessors had called, would be necessary for them to telephone the City Hall so that an appeal could be ered for them to put them on the Voters' List at the place where they were now living.

Ald. Webb said Ontario Housing should be aware that Council had favoured low cost sing in Block "S", Calvin Park, provided that the costs were not prohibitive. It wrong to say that the north end had all the low cost housing; Rideau Ward with the berland Apartments and other apartments located at the west end of Princess Street more low cost housing than any other area. St. Lawrence Ward would accept low t housing if it was to replace existing slums.

Ald. Webb said that a new zoning by-law was needed for the old City since apartments e going up in all sections.

Ald. Cook said that he had objected to the cut in the grant to the John Howard iety at budget time, and he was opposed to the recent decision of the Finance mittee not to give them a supplementary grant. Council had a responsibility to the iety which was lending a helping hand to persons to rehabilitate themselves.

Ald. Webb said that the Chairman of the John Howard Society was satisfied that Society had received a fair hearing from the Finance Committee.

Ald. Kennedy said that the Kinsmen Club had not yet received the funds voted by ncil for the Elderly Citizens' Housing Units although the Club needed the funds.

Mayor Fray replied that the President of the Club had agreed that the cheque be sented at the same time as the Provincial Government presented its contribution.

Ald. Kennedy said that the Kingscourt Little League had represented the City well he proposed to sponsor a motion of congratulations under "Motions".

Ald. Swain said that it was unusual to adopt a zoning by-law and an Official Plan the same time. A Zoning Sub-Committee has been meeting on a draft by-law but many ficulties have been encountered such as suitable regulations for height restrictions. said he understood that the Community Planning Branch recommends the revision of the icial Plan for the annexed area and then the passing of a composite zoning by-law the entire City.

Ald. Swain said that the sub-committee was composed of Ald. Bruce, Prof. Ryan, Irving Rosen and himself. This committee plan to bring in a recommendation that ld deal with the major gaps in the present zoning by-laws. Unfortunately Prof. Ryan unable to serve on the committee much longer.

Ald. Swain said that the recent statistics issued on the number of voters in each d showed that the revision of ward boundaries should be undertaken early in the m of the next Council. Frontenac and Rideau Wards were the only wards to show ulation increases.

Ald. Bruce said that a draft zoning by-law had been on hand for some time. The -committee will act on it. The present zoning by-law permits a six storey building le the proposed by-law places a limit of three floors to a lot. The purpose is to ieve urban renewal by assembling large blocks of land. If the Golden Lion Block - erial Optical and Hemlock Park property are a special case they should be handled an exception to the present by-law.

Ald. Vermette said that he was confident that the 1967 Fire and Legislation Committee ld deal with the problem of ward boundaries.

Ald. Webb asked if the old City could have the protection of Bb interim zoning.

Ald. Bruce replied that the sub-committee would meet on November 3rd and take s into consideration. Ontario Housing needs urban renewal assistance to be able to ord to tear down old buildings and replace them with housing units.

FINISHED BUSINESS (cont'd)

Ald. Keyes said that representatives of the O.W.R.C., Gore and Storrie, the ty's Engineers, City representatives, and representatives of Davis Tannery had t last Friday in Toronto. The meeting had been most amicable and Davis Tannery uld be connecting to the City sewer on December 1st as previously stated.

Mayor Fray said that the Association of Ontario Mayors and Reeves had met with e Cabinet last week and had presented resolutions on education, welfare, hospitals d the administration of justice. The Association had emphasized that the saturation int had been reached on education costs and the Prime Minister was asked to have the ovince assume 80% of the cost of education. The Prime Minister had replied that he ceived few complaints from property owners about the level of property taxes.

Mayor Fray said that the Association had also asked the Provincial Government assume full cost of hospitalization and the administration of justice. The request s presented for City representation on the regional jails. The Mayors' and Reeves' sociation also proposed that persons who had their property expropriated should ceive assistance with their legal costs as well as compensation for the land.

LAWS

Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 1 to 8, plus 15, 16 and 17
receive their first reading.

CARRIED

Moved by Ald. Webb, seconded by Ald. Bennett,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 8 plus 15, 16 and 17
their second reading.

CARRIED

Ald. Matthews, Chairman.

Moved by Ald. Cook, seconded by Ald. Bruce,
That Council rise from the Committee of the Whole and the Chairman
Report that the by-laws have been considered in the Committee of the
Whole and have received their second reading.

CARRIED

Ald. Matthews reported that By-Laws 1 to 8 plus 15, 16 and 17
had been considered in the Committee of the Whole and
had received their second reading.

Moved by Ald. Kennedy, seconded by Ald. Watts,
That Rule 35 be suspended for the purpose of giving By-Laws 5 to 8
their third reading.

CARRIED

Moved by Ald. Kennedy, seconded by Ald. Matthews,
That By-Law 14 be voted on separately.

CARRIED

)Moved by Ald. Vermette, seconded by Ald. Swain,
That By-Laws 5 to 13 be given their third reading.

CARRIED

)Moved by Ald. Vermette, seconded by Ald. Swain,
That By-Law 14 be given its third reading.

LOST 6:8 (see following recorded vote)

A: Ald. Bruce, Ald. Cook, Ald. Keyes, Ald. Swain, Ald. Travers, Ald. Vermette.
Y: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Speal, Ald. Kennedy,
Ald. Matthews, Ald. Watts, Ald. Webb.

ER BUSINESS (cont'd)

. Evans said that representatives of the O.W.R.C., Dorr and Engineering, the
Township, City representatives, and representatives of Doris Tannery had
Friday in Toronto. The meeting had been most valuable and Doris Tannery
connecting to the City sewer on December 1st as previously stated.

or Gray said that the Association of Ontario Mayors and Reeves had met with
ster last week and had presented resolutions on education, welfare, hospitals
administration of justice. The Association had emphasized that the saturation
been reached on education costs and the Prime Minister was asked to have the
ce assume 60% of the cost of education. The Prime Minister had replied that he
the complaints from property owners about the level of property taxes.

or Gray said that the Association had also asked the Provincial Government
e full cost of hospitalization and the administration of justice. The request
asked for City representation on the regional jails. The Mayors and Reeves'
ation also proposed that persons who had their property expropriated should
compensated with their legal costs as well as compensation for the land.

ed by Ald. Davis, seconded by Ald. Caton,
t By-Laws 1 to 8, plus 13, 16 and 17
ive their first reading.

CARRIED

ed by Ald. Wark, seconded by Ald. Bassett,
t Council resolve itself into a Committee of the Whole
ive By-Laws 1 to 8 plus 13, 16 and 17
ir second reading.

CARRIED

d. Matthews, Chairman.

ed by Ald. Cook, seconded by Ald. Brown,
t Council rise from the Committee of the Whole and the Chairman
rt that the by-laws have been considered in the Committee of the
e and have received their second reading.

CARRIED

n Matthews reported that By-Laws 1 to 8 plus 13, 16 and 17
been considered in the Committee of the Whole and
received their second reading.

ed by Ald. Kennedy, seconded by Ald. White,
t Rule 31 be suspended for the purpose of giving By-Laws 1 to 8
ir third reading.

CARRIED

ed by Ald. Kennedy, seconded by Ald. Matthews,
t By-Law 14 be voted on separately.

CARRIED

ed by Ald. Vanguys, seconded by Ald. Smith,
t By-Laws 8 to 13 be given their third reading.

CARRIED

ed by Ald. Vanguys, seconded by Ald. Smith,
t By-Law 14 be given its third reading.

LOST with the following recorded vote:

Ald. Brown, Ald. Cook, Ald. Caton, Ald. Smith, Ald. Vigars, Ald. Vanguys,
Mayor Gray, Ald. Bassett, Ald. Tolputman, Ald. Bowell, Ald. Kennedy,
. Matthews, Ald. Davis, Ald. Wark.

A By-Law to Authorize the Purchase of Two Buses for the Kingston Public Transit System.

(FIRST AND SECOND READING) (PROPOSED NO. 5524)
Clause 4, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Authorize the Execution of an Agreement with J. D. Lee and Company Limited. (Overpass: Division Street).

(FIRST AND SECOND READING) (PROPOSED NO. 5525)
Clause 10, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 88 and Clause 6, Report No. 88).

(FIRST AND SECOND READING) (PROPOSED NO. 5526)
Clauses 1 and 6, Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 5527)
Clause 2, Report No. 88

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

A By-Law to Ratify and Confirm the Sale of Certain Lots in the Rideau Heights Redevelopment.

(THREE READINGS) (PROPOSED NO. 5528)
Clause 6, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize the Execution of an Agreement with John F. Eves to Repeal the Agreement with him Concerning a Minor Variance at 82 Mowat Avenue.

(THREE READINGS) (PROPOSED NO. 5529)
Clause 11, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $728,000.00 for Secondary School Purposes.

(THREE READINGS) (PROPOSED NO. 5530)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

A By-Law to Authorize the City to Enter into an Agreement with Kingston Iron and Metal Company for Certain Rights to Salvage and Retrieve Materials at the City Dump.

(THREE READINGS) (PROPOSED NO. 5531)
Clause 1, Report No. 90

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

) A By-Law to Authorize the Execution of an Agreement with W. A. Higgins Trustee (52,965 Square Feet of Block "K", Registered Plan 1255).

(THIRD READING) (NO. 5380)

THIRD READING - CARRIED 14:0

0) A By-Law to Close a Portion of the Nelson Street Allowance Pursuant to Section 459 of The Municipal Act (Grace Church).

(THIRD READING) (NO. 5453)

THIRD READING - CARRIED 14:0

1) A By-Law to Fix the Price at Which the Stopped Up Portion of Nelson Street Shall be Offered for Sale (Grace Church).

(THIRD READING) (NO. 5470)

THIRD READING - CARRIED 14:0

2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5513)

THIRD READING - CARRIED 14:0

3) A By-Law to Authorize the Execution of an Agreement with John D. Lyon for the Provision of Three Parking Spaces in the Rear Yard of 318 Albert Street.

(THIRD READING) (NO. 5516)

THIRD READING - CARRIED 14:0

) A By-Law to Provide that the Term of Office of Members of Council, the Board of Education, the Separate School Board and the Public Utilities Commission Shall be Three Years.

(THIRD READING) (NO. 5523)

THIRD READING - LOST 6:8

) A By-Law to Amend By-Law No. 5146, "A By-Law to Authorize the Construction of a Sanitary Sewer in Division Street from 540 Feet South of Benson Street to Weller Avenue Under the Provisions of Section 12 of The Local Improvement Act." (Increased Cost: $822.00).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5532)
Clause 14, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 5410, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers Under the Provisions of Section 8 of The Local Improvement Act (Area "C" - Part I)". (Increased Cost: $55,000.00).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5533)
Clause 14, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

) A By-Law to Amend By-Law No. 5446, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Sidewalk: Division Street; Storm Sewer: Division Street)" (Increased Cost for Division Street Storm Sewer: $2,960.00).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5534)
Clause 14, Report No. 91

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

IONS:

Moved by Ald. Webb, seconded by Ald. Brightman,
That the sincere congratulations and heartfelt thanks of Council be extended to the Sisters of the Congregation of Notre Dame on the occasion of the 125th anniversary of the arrival of the first Sisters of the Congregation in Kingston which will be celebrated November 5th, 1966.

CARRIED

Moved by Ald. Kennedy, seconded by Ald. Brightman,
That the congratulations of this Council be extended to Charlie Paradis, his committee and the Kingscourt Little League Allstars in bringing recognition to the City of Kingston by their conduct off the field and in winning third most valuable player award in Auburn, N.Y., Labour Day week-end.

CARRIED

Moved by Ald. Kennedy, seconded by Ald. Matthews,
That Council do now adjourn.

COUNCIL ADJOURNED AT 10:40 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, ovember 14, 1966, at 8:05 p.m., His Worship Mayor Fray presiding.

OLL CALL

Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

ABLING OF DOCUMENTS

INUTES

Moved by Ald. Matthews, seconded by Ald. Speal, That the minutes of Council Meeting No. 20, held October 24, 1966, be adopted as printed.

CARRIED

OMMUNICATIONS

To be Filed:

1) From Oshawa Wholesale Limited, regretting the delay in proceeding with their proposal at Division and Concession Streets for a 30,000 sq. ft. food market and department store complex and advising that they will make further submissions.

2) From the Department of Municipal Affairs, approving the addition to Rideaucrest Home for the Aged as eligible for Winter Works Subsidy - Federal Government only (Provincial Government contribute through The Home for the Aged Act) during the period November 1, 1966 to completion scheduled for February 28, 1967.

3) From the Ontario Municipal Board, advising that the restricted area appeal by Mr. John B. Sampson for a change from zone "Bb" to zone "D" for certain lands on Franklin Place has been dismissed.

4) From the Ontario Municipal Board, appointing January 5, 1967, at 10:00 a.m. for a hearing on the application of the City for the construction of a sewer in Harvey Street, at an estimated cost of $46,959.00.

To be Referred to Finance & Accounts Committee:

5) From the Town of Wiarton, requesting legislation to provide that Order Offices, the Liquor Control Board of Ontario, and Brewers Retail companies be assessed on gross receipts instead of land value.

6) From the National Secretaries' Association, requesting a Centennial Luncheon to be provided by the City when they hold their 10th Annual Association Meeting in Kingston on May 20, 1967.

To be Referred to the Planning Board:

7) From N. White & Sons Ltd. requesting an increase from 600 square feet to 900 square feet for the watchman's quarters in the proposed zoning amendment re the land on the south side of Hickson Avenue.

To be Referred to the Traffic & Streets Committee:

8) From the City of Windsor, concerning the issuing of Safe Condition Certificates by used car dealers.

Council consented to the addition of the following communications:

To be Referred to the Planning Board:

(9) From Limestone Homes Limited concerning Barbara Avenue re-zoning.

To be Referred to the Planning Board and Finance Committee:

10) From the Association of Women Electors, requesting that the Official Plan be amended to show as Public Park a 30 foot shoreline along Eastern Ontario Headquarters and the Kingston Penitentiary properties, and the City negotiate to acquire these properties or the waterfront portion of them.

To be Referred to the City Solicitor:

11) From the Association of Women Electors, enquiring when the fence at the foot of Yonge Street will be removed.

To be Referred to the Parks, Recreation and Property Committee:

12) From the City Hall Staff Association, requesting permission to display City historical documents and files in Memorial Hall from June 26-30, 1967, as a Centennial project.

To be Filed:

13) From Ald. E. H. Hare, submitting his resignation for Council so that he might run as a candidate for Public Utilities Commissioner.

14) From N. Dietrich, concerning the cost of the proposed Conservation Authority Park.

15) From the Royal Canadian Air Cadets, inviting the members of Council to attend the unveiling of a plaque commemorating their Twenty-Fifth Anniversary on November 30, 1966.

ETITIONS:

consented to the addition of the following communications:

To be Referred to the Planning Board:

From Glenburn Homes Limited concerning Barrie Avenue re-zoning.

To be Referred to the Planning Board and Finance Committee:

From the Association of Women Electors, requesting that the Official Plan be amended to show as Public Park a 50 foot shoreline along Eastern Ontario Headquarters and the Kingston Penitentiary properties, and the City negotiate to acquire these properties at the earliest [illegible] of time.

To be Referred to the City Solicitor:

From the Association of Women Electors, enquiring when the house at the foot of Gore Street will be removed.

To be Referred to the Parks, Recreation and Property Committee:

From the City Hall Staff Association, requesting permission to display City historical documents and files in Memorial Hall from June 26-30, 1967, as a Centennial project.

To be Filed:

From Ald. E. E. Hare, submitting his resignation for Ward 2 so that he might run as a candidate for Public Utilities Commissioner.

From [illegible], concerning the cost of the proposed Construction & [illegible]

From the Royal Canadian Air Force, inviting the members of Council to attend the unveiling of a plaque commemorating their Twenty-Fifth Anniversary on November 30, 1966.

Carried.

ld. Swain presented Report No. 92 of the Committee on Traffic and Streets as follows.

oved by Ald. Swain, seconded by Ald. Cook, That Report No. 92 be received and dopted clause by clause.

TRAFFIC AND STREETS REPORT NO. 92

o the Mayor and Members of Council

Kingston, November 8, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting treets", the Kingston Watch Repair Service and Hannah's Barber Shop be authorized o use, on a temporary basis, a portion of City owned land on the west side of the ity owned land at the north-west corner of Division and Concession Streets for short erm customer parking, on the understanding that they will gravel the area and erect barrier to prevent vehicles parking on the grass area, and on the further understanding hat they will accept all liability in connection with the use of the land with seven ays' notice to vacate.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for egulating Traffic in the Highways of the City of Kingston, Subject to the Provisions f The Highway Traffic Act" to authorize:

(a) the prohibition of parking on the south side of Corrigan Street from Rideau Street westerly 85 feet;

(b) the prohibition of parking on the north side of Durham Street from Toronto Street westerly 40 feet;

(c) the prohibition of parking on the west side of Fergus Street from Concession Street northerly 45 feet;

(d) the establishment of a 15 minute parking area on the east side of Patrick Street from 50 feet north of John Street northerly 25 feet;

(e) the removal of no stopping regulations on the south side of Queen Street from Division Street easterly 100 feet;

(f) the installation of Yield signs on -

(i) Sir John A. Macdonald Blvd. in the westbound channelized lane leading to Johnson Street;

(ii) York Street at Pine street.

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter y-Law) to authorize:

(a) the installation of three 12 minute parking meters perpendicular to the east side of the proposed new island at Queen and Division Streets;

(b) the removal of the first two parking meters on the west side of Ontario Street south of Princess Street.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Keyes presented Report No. 93 of the Committee on Public Works as follows. Council consented to the addition of clause 3 which had been distributed.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 93 be received and adopted clause by clause.

Public Works Report No. 93

November 7th., 1966

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of University Pontiac/Buick Ltd., in amount of $4089.75, for the supply of one new ½ ton GMC pick-up and one new 1 ton GMC dump to replace vehicles #310 and #326, be paid.

CARRIED

2. That 800 tons of M-5 asphalt cold mix be purchased from McGinnis and O'Connor Ltd at a price of $10.00 per ton for winter pavement patching, being the only supplier in the area.

CARRIED

3. That the holdback, in amount of $17,399.80 on Contract 65-11 with McGinnis and O'Connor Ltd. be released as there are no deficiencies.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" (CHAIRMAN)
"P. R. Kennedy"
"W. T. J. Cook"
"George N. Speal"
"K. W. Matthews"

. Vermette presented Report No. 94 of the Committee on Fire and Legislation as lows.

ed by Ald. Vermette, seconded by Ald. Hare, That Report No. 94 be received and pted clause by clause.

REPORT NO. 94

the Mayor and Members of Council

Kingston, November 8, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That a by-law be presented to Council to appoint Deputy Returning Officers, l Clerks and Election Assistants for the Election on December 5, 1966.

CARRIED

2. That, as the Federal government has Central Mortgage and Housing research ff that is continually studying improved methods and materials to reduce building ts, that no action be taken on the following resolution of the City of Windsor:

> "WHEREAS the City of Windsor is facing a serious housing shortage, a fact substantiated by the recent housing study report compiled by Ontario Housing Corporation which indicates a need for construction of an average of 1650 additional homes in 1966 and 1967 to relieve the housing shortage presently evident in the City;
>
> AND WHEREAS with the expansion of local industry, many of the increased labour force have been unable to locate suitable housing accommodation, a situation which is not only harmful to the worker and his family, but to industry itself, who are experiencing a rapid turnover of staff by reason of the inability of workers to secure suitable housing accommodation for their families;
>
> AND WHEREAS the price of housing in the City is constantly increasing, making it impossible for wage earners in the income bracket of $5500. to $7500. which represents the majority of workers in the City to purchase a new home in view of the high down payment required and high interest charged on the balance of the mortgage;
>
> AND WHEREAS if the City of Windsor and other Ontario cities are to continue to prosper and grow, immediate solutions to the housing shortage problem must be considered:
>
> BE IT RESOLVED that, although the Ontario Housing Corporation is planning a forum on housing problems, the Provincial Government be requested to undertake a thorough study of all aspects of housing construction including land costs, material costs, the availability of mortgage money for housing construction, interest rates charged on mortgages, lower down payments, reinstatement of Provincial legislation respecting second mortgages, labour costs, any new ideas which could decrease the cost of constructing new housing."

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"E. H. Hare"
"George N. Speal"
"K. W. Matthews"
"David Travers"

Ald. Webb presented Report No. 95 of the Committee on Parks, Recreation and Property as follows.

Council consented to the addition of clause 6 which had been distributed.

Moved by Ald. Webb, seconded by Ald. Brightman, That Report No. 95 be received and adopted clause by clause.

Parks, Recreation and Property Report No.95

October 26th., 1966

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That application be made to the Board of Transport Commissioners for permission to establish a level crossing of the C.N.R. tracks from the city owned lot on Montreal St formerly leased to R.Bilow to service the land fill site and proposed site of the Municipal Golf Course and that the existing entrance to the land fill site be closed.

CARRIED

2. That, as recommended by J.D.Lee and Co Ltd the quotation of Klockner-Moeller Canada Ltd., in amount of $3,239.00, for the supply of an electrical control panel for installation in Confederation Park be accepted.

CARRIED

3. That, as recommended by J.D.Lee and Co Ltd., the quotation of Smart, Turner, Hayward Ltd., in amount of $2,020.00, for the supply of four Smart Turner Pumps for installation in Confederation Park be accepted.

CARRIED

4. That the quotation of Jos Barrett Ltd., in amount of $13,850.00, for the installation of mechanical equipment in the Confederation Park fountain be accepted.

CARRIED

5. That City Council approve in principle the creation of a Municipal Marina in front of Confederation Park.

CARRIED 11:3

6. That the R.C.A.F. Association be permitted to erect a Memorial, as shown on their Plan #1, on the east side of the City Park road at the intersection of Stuart and Barrie Streets.

CARRIED

Respectfully submitted,

(signed) "G. L. Webb" (CHAIRMAN)
"V. C. Brightman"
"R. M. Bruce"
"David Travers"
"E. Watts"

ld. Cook presented Report No. 96 of the Kingston Planning Board as follows.

oved by Ald. Cook, seconded by Ald. Bruce, That Report No. 96 be received and adopted lause by clause.

REPORT NO. 96

o the Mayor and Members of Council Kingston, October 27, 1966

The City of Kingston Planning Board reports and recommends as follows:

1. That as requested by N. White & Sons Ltd., a by-law be presented to ouncil to provide that, notwithstanding the conditions of By-Law No. 3077, "A estricted Area (Zoning) By-Law of the City of Kingston", N. White & Sons Limited e permitted to construct a two-bedroom apartment with floor area not in excess of 00 square feet for use as a watchman's quarters on top of their existing warehouse n the south side of Hickson Avenue.

Moved by Ald. Keyes, seconded by Ald. Kennedy, that clause 1 be referred ack to the Planning Board.

CARRIED

November 10, 1966

2. That the Planning Board strongly recommends approval and implementation f the proposal of the Cataraqui Conservation Authority for establishing a reservoir nd recreation area of about 1,250 acres west of Division Street and north of Highway 01, as set out on plans dated October, 1966, and recommend that consideration be given n the development of the area to the northerly extension of Sir John A. Macdonald oulevard across Highway 401.

CARRIED

Respectfully submitted,

(signed) "R. M. Bruce"
"W. T. J. Cook"
"K. W. Matthews"
"E. V. Swain"

d. Webb presented Report No. 97 of the Committee on Finance and Accounts as follows.

uncil consented to amending Clause 1(1) in line three by deleting the word "east" d substituting in lieu thereof the word "west", and to amending Clause 1(3) by the dition of the words "and that Capital Budget funds be appropriated from the Division reet Overpass".

uncil also consented to the addition of clauses 17 to 19 which had been distributed, d to clause 20 which was read.

ved by Ald. Webb, seconded by Ald. Keyes, That Report No. 97 be received and adopted ause by clause.

REPORT NO. 97

the Mayor and Members of Council Kingston, November 9, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. (1) That the Corporation of the City of Kingston approves of the proposed heme of the Cataraqui Region Conservation Authority for the acquisition of approx-ately two square miles of land located north of Highway 401 and ~~east~~ west of Division reet and the construction of a reservoir at an estimated cost of $360,000. in accord-ce with an engineering study prepared by James F. MacLaren Limited.

Moved by Ald. Swain, seconded by Ald. Cook, that clause 1(1) be amended by the dition of the following:

"provided that provision is made in the proposed scheme and construction for the northerly extension of Sir John A. Macdonald Blvd. across Highway 401."

(2) That the City accepts the proposed apportionment of benefit as a rticipating municipality on a per capita basis which will result in an estimated st to the City of $73,800.

(3) That application be made to the Ontario Municipal Board for permission raise the Corporation's share of $73,800., to be raised in equal instalments in e years 1967, 1968 and 1969, and that Capital Budget funds be appropriated from the vision Street Overpass.

CARRIED AS AMENDED

2. That payment to the Suburban Roads Commission in the amount of $61,000., agreed with by representatives of the Suburban Roads Commission, be approved and thorized for payment.

CARRIED

3. That as recommended by the City Treasurer the following budget amendment approved:

	Increase
Revenue	
C.M.H.C. - Local Improvement	$22,600.
Expenditures	
Finance - Misc. - C.M.H.C. Local Improvement	$22,600.

CARRIED

4. That a by-law be presented to Council to authorize the acquisition of rtain lands from Leslie Cobham for a portion of the road allowance for Sir John A. cdonald Boulevard.

CARRIED

5. That it be recommended to the 1967 Council that the City provide dinner for e Prince Charlie Chapter of the I.O.D.E. on the occasion of the celebration of their th Anniversary in February, 1967, at an estimated cost of $200.

CARRIED

6. That the Corporation notify the Board of Broadcast Governors that the City Kingston supports the application of Baton Broadcasting Limited for permission to e a low powered satellite to re-transmit their programmes to the Kingston area.

CARRIED

7. That whereas the Public Utilities Commission has requested the Council to support by way of resolution the continuation of the present system of utility operations by a separately elected Commission:

That the Public Utilities Commission be notified that the previous Council made a submission to the Select Committee on the Municipal Act for greater control by Councils of the budgets of Boards and Commissionsand that the present Council made a similar submission to the Select Committee on Conservation Authorities this year and is awaiting action by the Legislature on the reports of these two Committees.

CARRIED

8. That, as recommended by the Parking Authority, an agreement be entered into with Sydenham Securities to permit a pedestrian entrance/exit directly onto both levels of the Robert Bruce Memorial Parking Deck on the conditions that Sydenham Securities would:

(a) assume all legal cost for fees and surveys;

(b) assume all costs for stairwell and any extra costs for altering deck design;

(c) keep the City and the Kingston Parking Authority safe and harmless from claims;

(d) release all rights to a five(5) foot easement granted by the City adjacent to the parking deck;

(e) accept a pedestrian access across the parking deck in lieu of the five foot easement.

CARRIED

9. That a by-law be presented to Council to ratify the sale of 30 lots to certain contractors in the Rideau Heights Redevelopment Area.

CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to authorize enlargement of the sections of certain connecting sewers between special manholes and the Harbour Front Interceptor Sewer at an estimated cost of $5,520 as a charge to the general rate.

CARRIED

11. That a by-law be presented to Council to amend By-Law No. 4335, "A By-Law to Authorize the Construction of Street Lighting on Concrete Poles with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, under the Provisions of the Local Improvement Act (Section 12)".

CARRIED

12. That a by-law be presented to Council to amend by-law No. 5060, "A By-Law to Authorize the Reconstruction of a Portion of Division Street and Improvements to the corner of Princess Street and Division Street as a Charge to the General Rate".

CARRIED

13. That a by-law be presented to Council to authorize the reconstruction of certain sidewalks at a total estimated cost of $55,315 as a charge to the general rate, as set out on Schedule 1 attached to the original Finance minutes.

CARRIED

14. That a by-law be presented to Council to authorize improvements to the drainage at the intersection of Sir John A. Macdonald Boulevard and Union Street at an estimated cost of $5,667 with the net cost to be charged to the down payment on capital expenditures.

CARRIED

---

7. That whereas the Public Utilities Commission has requested the Council to support by way of resolution the continuation of the present system of utility operations by a separately elected Commission:

That the Public Utilities Commission be notified that the previous Council made a submission to the Select Committee on the Municipal Act for greater control by Councils of the budgets of Boards and Commissions; that the present Council made a similar submission to the Select Committee on Conservation Authorities this year and is awaiting action by the Legislature on the reports of these two Committees. CARRIED

8. That as recommended by the Parking Authority, an agreement be entered into with Sydenham Securities to permit a pedestrian entrance/exit directly onto both levels of the Robert Bruce Memorial Parking Deck on the conditions that Sydenham Securities would:

(a) assume all legal cost for fees and surveys,

(b) assume all costs for stairwell and any extra costs for altering deck design,

(c) keep the City and the Kingston Parking Authority safe and harmless from claims,

(d) release all rights to a five(5) foot easement granted by the City adjacent to the parking deck,

(e) accept a pedestrian access across the parking deck in lieu of the five foot easement. CARRIED

9. That a by-law be presented to Council to ratify the sale of 30 lots to certain contractors in the Rideau Heights Redevelopment Area. CARRIED

10. That, as recommended by the Public Works Committee a by-law be presented to authorize enlargement of the sections of certain connecting sewers between special manholes and the Harbour Front Interceptor Sewer at an estimated cost of $5,520 as a charge to the general rate. CARRIED

11. That a by-law be presented to Council to amend By-Law No. 5335, "A By-Law to Authorize the Construction of Street Lighting on Concrete Poles with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, under the Provisions of the Local Improvement Act (Section 12)". CARRIED

12. That a by-law be presented to Council to amend by-law No. 5860, "A By-Law to Authorize the Reconstruction of a Portion of Division Street and Improvements to the Corner of Princess Street and Division Street as a Charge to the General Rate". CARRIED

13. That a by-law be presented to Council to authorize the reconstruction of certain sidewalks at a total estimated cost of $53,315 as a charge to the general rate, as set out on Schedule attached to the original Finance minutes. CARRIED

14. That a by-law be presented to Council to authorize improvements to the drainage at the intersection of Sir John A. Macdonald Boulevard and Union Street at an estimated cost of $9,667 with the net cost to be charged to the open account on capital expenditures. CARRIED

15. That as recommended by the Public Works Committee, the following Public Works Budget transfers be approved:

From	To	Amount
Maintenance of Sewage Pump Stations	Maintenance of Sewers	$4,000.
Engineering	Maintenance of Sewers	$2,000.

CARRIED

16. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a pavement, 5" asphalt, 24' wide with 10' shoulders including connections to existing roads in Counter Street from 298' west of Division Street westerly 5845' as shown on Drawings B-460-1, 2, 3, 4 and 5 under the provisions of Section 12 of The Local Improvement Act at an estimated cost of $308,370.00, Corp. share $258,237.69; Owners' share $50,132.31; D.H.O. subsidy $185,000.00; amount to be debentured $123,370.00.

CARRIED

17. That as recommended by the Public Works Committee, Contract 66-7W with Spada Tile Limited be amended to include the following General Rate substitutions:

(1) Union N/S Willingdon Ave. to Easterly 125'. Length 152.5' - Width 4.5' Type "A" sidewalk.

(2) Dunlop S/S Napier St. to Westerly 90'. Length 90' - Width 4.5' Type "A" sidewalk.

(3) Nelson E/S 160' S. of Mack St. to Southerly 155'. Length 155', Width 4.5' Type "A" sidewalk.

The following sidewalk is now deleted:

Division St. E/S - 95' S. of Russell southerly 250'

The quantities should be amended as follows:

Item	Description	Prev.Auth. Quan. S.F.	Net Increase S.F.	Rev. Est. Quan. SF.	Unit Price	Increase
1	Two course type "A"	28,753.50	663.75	29,417.25	1.00	$663.75
2	Two course type "B"	3,502.75	50.00	3,552.75	0.95	47.50
3	Wire mesh	18,220.00	1,000.00	19,220.00	0.12	120.00
					TOTAL:	$831.25

The completion date should be extended from October 21st, 1966 to June 30th, 1967.

CARRIED

18. That as recommended by the Public Works Committee, a storm sewer and a sanitary sewer be constructed in Victoria and Park Streets under Section 8 of The Local Improvement Act, as shown on Drawings A-465-1-2, A-493 and A-486-1, at a total estimated cost of $215,264.00 of which $163,185.23 is to be debentured as follows:

	Storm & Sanitary	Storm	Sanitary
Total:	$215,264.40	$148,675.80	$66,588.60
Winter Works	25,831.73	17,841.10	7,990.63
D.H.O.	26,247.44	26,247.44	-
City	149,021.33	90,423.36	58,597.97
Owner	14,163.90	14,163.90	-

CARRIED

19. That as recommended by the Public Works Committee, a by-law be presented o Council to authorize the reconstruction of pavements in Johnson, Victoria, Albert, elson Streets as shown on the following schedule, and as a charge to the General Rate:

Estimated cost	$82,503.00
D.H.O. subsidy	16,735.00
Charged to cut permits	32,300.00
Net debenture amount	33,468.00

CARRIED

20. That the following clause be presented to Council for a decision:

"That the City Solicitor be authorized to support the claim of the City to a oundary line within 500 yards of Wolfe Island and to the water's edge of Simcoe Island nd Garden Island, as shown on a plan to be prepared by Humphries and Burgham, O.L.S.

CARRIED 8:6

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"K. Keyes"
"Henry H. Vermette"

NFINISHED BUSINESS

Ald. Hare said he wished his constituents to know that he had been unavoidably bsent from the last Council meeting because of out-of-town business sessions. He uggested that many of the Council chairs around the horseshoe should be repaired.

Ald. Webb said he understood that a substantial housing development would soon ake place on Wolfe Island.

Ald. Webb referred to the copies of the Minimum Standards Housing by-law which ad recently been distributed. He said that the purpose of a minimum standards by-law hould be to bring rental housing up to an average standard. The proposed by-law ould affect owner occupied dwellings as well as rented accommodation. Many of the ontrols were going far beyond the control of slum housing. There was a requirement hat the temperature of water should be not less than 120° F. The home owner should e able to decide on the temperature of his tap water as well as the temperature of he oven and the bedroom. Ald. Webb stated that there was no reason why the basin and ater closet should not be located in separate rooms.

Mayor Fray suggested that Ald. Webb's objection should be made to the Planning Board.

Ald. Webb replied that the by-law should be confined to slum clearance regulations nd not extend to holes in the screens or rats getting into buildings.

Ald. Cook said that Sudbury had a by-law which was similar to the draft City y-law and it had been turned down by the Ontario Municipal Board. The Planning Board ould welcome comments from Ald. Webb. Before the City by-law is approved there will e an Ontario Municipal Board hearing and everyone will be well protected.

Ald. Swain said that the minimum standards by-law required that facilities be apable of producing certain temperatures, not that they should be operated on particular emperatures unless the users so wished. The Sudbury by-law had been rejected by the unicipal Board because some of the things proposed were not contained in the enabling egislation in The Planning Act. The Kingston by-law should not be restricted to rental roperties, it was desirable that all substandard housing be brought up to standard. f demolition was necessary the City should supply alternative housing. The draft ingston by-law followed the Ottawa by-law where standards were enforced in a responsible anner.

11. That as recommended by the Public Works Committee, a by-law be prepared [illegible] to authorize the reconstruction of sidewalks on [illegible], various streets, [illegible] as shown on the following schedule, and as a charge to [illegible]

Estimated cost [illegible]
[illegible] [illegible]
Charged to the owners [illegible]
Net Municipal amount [illegible]

CARRIED

12. That the following clause be presented to Council for adoption:

"That the City Solicitor be authorized to request [illegible] of the [illegible] within 300 yards of [illegible] Island and to the [illegible] Island, as shown on a plan to be [illegible]

CARRIED

Respectfully submitted,

[illegible] (Signed) [illegible] Chairman
[illegible]
[illegible]
[illegible]

NERAL BUSINESS

[illegible] said he wished his constituents to [illegible] from the last Council meeting [illegible] that many of the Council [illegible]

[illegible] to understand that a [illegible] Island.

[illegible] referred to the [illegible] He said that the [illegible] in being carried [illegible] without [illegible] as well as [illegible] were going far beyond the control of [illegible] the temperature of water should be not less than [illegible] on the temperature of [illegible] and the [illegible] should not be located in [illegible]

[illegible] suggested that [illegible]

[illegible] replied that the by-law should be [illegible] to be [illegible] in the [illegible]

[illegible] said that [illegible] had a by-law [illegible] and it had been turned down by the [illegible] comments from [illegible] during the [illegible]

[illegible] said that the [illegible] by-law [illegible] certain [illegible] the [illegible] by the Planning Act. The [illegible] it was desirable that all [illegible] was necessary for [illegible] by-law where [illegible]

UNFINISHED BUSINESS (cont'd)

Ald. Hare said that 31 Kiwanians had recently visited Mayor Drapeau of Montreal. He had presented a letter and historical map from Mayor Fray. The Kiwanians had been taken on a tour of the Montreal City Hall, and noted that the old style horseshoe council chamber had been replaced by a modern council chamber with council members sitting at individual desks similar to the system in the House of Commons. Ald. Hare said he had been asked to bring greetings from the citizens of Montreal to the citizens of Kingston.

Ald. Webb said that the Frontenac Bar Association supported his view that the draft Kingston minimum standards housing by-law was too restrictive and that the wording concerning temperature of various facilities was "shall" not "capable of".

Mayor Fray said that he had written a letter of congratulation to Councillor Rand of Watertown, who had recently attended a meeting of Kingston City Council and who had now become Mayor of Watertown.

BY-LAWS

(a) Moved by Ald. Webb, seconded by Ald. Vermette,
That By-Laws 1 to 18, plus 23 to 26
receive their first reading.

CARRIED

(b) Moved by Ald. Travers, seconded by Ald. Watts,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 18, plus 23 to 26 their second reading.

CARRIED

Ald. Speal, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Brightman,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Speal reported that By-Laws 1 to 18, plus 23 to 26 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Keyes, seconded by Ald. Swain,
That Rule 35 be suspended for the purpose of giving
By-Laws 14 to 18, plus 26, their third reading.

CARRIED

(f) Moved by Ald. Swain, seconded by Ald. Keyes,
That By-Laws 14 to 22, plus 26 to 29 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 5060, "A By-Law to Authorize the Reconstruction of a Portion of Division Street and Improvements to the Corner of Princess and Division Street as a Charge to the General Rate".

(FIRST AND SECOND READING) (PROPOSED NO. 5535)
Clause 12, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $55,315. (General Rate).

(FIRST AND SECOND READING) (PROPOSED NO. 5536)
Clause 13, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Construction of a Pavement, 5" Asphalt, 24' Wide with 10' Shoulders including Connections to Existing Roads in Counter Street from 298' west of Division Street westerly 5845' under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5537)
Clause 16, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act.

(FIRST AND SECOND READING) (PROPOSED NO. 5538)
Report No. 92

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Purchase of Certain Lands from L. Cobham.

(FIRST AND SECOND READING) (PROPOSED NO. 5539)
Clause 4, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Sydenham Securities.

(FIRST AND SECOND READING) (PROPOSED NO. 5540)
Clause 8, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Ratify the Sale of Certain Lots in the Rideau Heights Redevelopment Area.

(FIRST AND SECOND READING) (PROPOSED NO. 5541)
Clause 9, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Authorize Improvements to Certain Sewers Connecting to the Harbour Front Interceptor Sewer.

(FIRST AND SECOND READING) (PROPOSED NO. 5542)
Clause 10, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Amend By-Law No. 4335, "A By-Law to Authorize the Construction of Street Lighting on Concrete Poles, with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, under the Provisions of The Local Improvement Act (Section 12).

(FIRST AND SECOND READING) (PROPOSED NO. 5543)
Clause 11, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters.

(FIRST AND SECOND READING) (PROPOSED NO. 5544)
Report No. 92

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 5445, "A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks (General Rate). (Delete Sidewalk East Side of Division Street).

(FIRST AND SECOND READING) (PROPOSED NO. 5545)
Clause 8, Report No. 87
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(12) A By-Law to Authorize the Reconstruction of Sidewalks in Sections of Union, Dunlop and Nelson Street as a Charge to the General Rate.

(FIRST AND SECOND READING) (PROPOSED NO. 5546)
Clause 8, Report No. 87
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act. (Pavement - Division Street; Sanitary Sewer - North Street). (Amend Description).

(FIRST AND SECOND READING) (PROPOSED NO. 5547)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize Drainage Improvements at the Intersection of Sir John A. Macdonald Boulevard and Union Street to be Charged to the Down Payment on Capital Expenditures.

(THREE READINGS) (PROPOSED NO. 5548)
Clause 14, Report No. 97
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited.

(THREE READINGS) (PROPOSED NO. 5549)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited re Contract 66-15W - Miscellaneous Storm and Sanitary Sewers.

(THREE READINGS) (PROPOSED NO. 5550)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited re Contract 66-2W.

(THREE READINGS) (PROPOSED NO. 5551)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with Nicholas Angus MacDonald (Sewer Connection - By-Law No. 14).

(THREE READINGS) (PROPOSED NO. 5552)
FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 88).

(THIRD READING) (NO. 5526)

THIRD READING - CARRIED 14:0

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 5527)

THIRD READING - CARRIED 14:0

(21) A By-Law to Amend By-Law No. 5410, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" - Part I)". (Increased Cost).

(THIRD READING) (NO. 5533)

THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 5446, "A By-Law to Authorize the Construction of Certain Work under the Provisions of Section 12 of The Local Improvement Act (Sidewalk: Division Street; Storm Sewer: Division Street)" (Increased Cost for Division Street Storm Sewer).

(THIRD READING) (NO. 5534)

THIRD READING - CARRIED 14:0

(23) A By-Law to Authorize the Execution of an Amendment to the Agreement with Spada Tile Limited re Contract 66-7W.

(TWO READINGS) (PROPOSED NO. 5553)
Clause 17, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

24) A By-Law to Authorize the Construction of a Storm Sewer in Victoria Street from Johnson to Durham, and in Park Street from Victoria to Toronto Street, and a Sanitary Sewer in Victoria Street, under the Provisions of Section 8 of The Local Improvement Act.

(TWO READINGS) (PROPOSED NO. 5554)
Clause 18, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

25) A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate.

(TWO READINGS) (PROPOSED NO. 5555)
Clause 19, Report No. 97

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

26) A By-Law to Authorize the Execution of an Agreement with Rots Construction Ltd. for a Sewer Connection in Napier Street. (By-Law No. 14).

(THREE READINGS) (PROPOSED NO. 5556)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

27) A By-Law to Authorize the Construction of a Sanitary Sewer in King Street from Portsmouth Avenue Westerly to the West Limit of Newcourt Farm.

(THIRD READING) (BY-LAW NO. 5227)

THIRD READING - CARRIED 14:0

(28) A By-Law to Authorize the Construction of a Storm Sewer from the Montreal Street Subway to the Cataraqui River at a Total Estimated Cost of $22,500.00 as a Charge to the General Rate.

(THIRD READING) (BY-LAW NO. 5495)

THIRD READING - CARRIED 14:0

(29) A By-Law to Authorize the Purchase of Two Buses for the Kingston Public Transit System.

(THIRD READING) (BY-LAW NO. 5524)

THIRD READING - CARRIED 14:0

MOTIONS:

Moved by Ald. Webb, seconded by Ald. Keyes,
That the sympathy of Council be extended to the family of the late Armand Quintal.

CARRIED

Moved by Ald. Matthews, seconded by Ald. Watts,
That the sympathy of Council be extended to Mr. George Timms on the death of his wife, Mrs. Myrtle Timms.

CARRIED

TO ADJOURN

Moved by Ald. Kennedy, seconded by Ald. Matthews,
That Council do now adjourn.

COUNCIL ADJOURNED AT 9:50 P.M.

(L.S.)

(signed) "T. J. McKibbin" (signed) "R. A. Fray"
CLERK-COMPTROLLER MAYOR

CITY COUNCIL MEETING NO. 22

A Special Meeting of City Council, summoned by Mayor Fray, Was Held in the Council Chamber on Thursday, November 17, 1966, at 5:15 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Hare, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts and Ald. Webb.

MOTIONS

(1) Moved by Ald. Matthews, seconded by Ald. Swain, That pursuant to Section 193 of The Municipal Act, this Special Meeting of Council be closed to the public.

LOST 5:10

(See Recorded Vote)

YEAS: Ald. Bennett, Ald. Hare, Ald. Matthews, Ald. Swain, Ald. Watts.
NAYS: Mayor Fray, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Speal, Ald. Travers, Ald. Vermette, Ald. Webb.

(2) Moved by Ald. Matthews, seconded by Ald. Swain, That the Mayor be authorized to meet in Toronto with the Attorney General for Ontario, on Friday, November 18, 1966, with regard to the administration of justice in Kingston, and that this Council officially request through the Mayor the public release by the Attorney General of the report concerning the investigation of the administration of justice in Kingston prepared in 1964 or early 1965 at the request of the Crown Attorney.

(See motion of referral to Police Commission

Moved by Ald. Kennedy, seconded by Ald. Webb, That Council resolve itself into a Committee of the Whole to discuss clause two, with the Mayor in the Chair.

CARRIED 14:1

Moved by Ald. Hare, seconded by Ald. Swain, That Council rise from the Committee of the Whole.

CARRIED

Moved by Ald. Webb, seconded by Ald. Kennedy, That the matter of the Attorney General's report be referred to the Police Commission for consideration.

CARRIED 10:5

(3) Moved by Ald. Kennedy, seconded by Ald. Keyes, That Council do now adjourn.

COUNCIL ADJOURNED AT 6:04 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Was Held on Monday, November 28, 1966, at 8:19 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, ~~Ald. Watts,~~ Ald. Webb.

TABLING OF DOCUMENTS

(1) **From the Hon. E. J. Benson, Minister of National Revenue, a copy of the "Report on the 1965 Highlights of the Taxation Division, Department of National Revenue".**

(2) **From the Ontario Municipal Association, "Resolutions Presented and Action Taken at the Sixty-Eighth Annual Convention".**

(3) **From the Association of Ontario Mayors and Reeves, copy of "Resolutions Approved at Conference in the City of Sarnia, June 1966".**

(4) **From the Association of Ontario Mayors and Reeves, copy of "Submissions to the Government of Ontario on Behalf of the Municipal Governments of Ontario, October 1966".**

(5) **Statement of Claim concerning the area and boundaries of the City of Kingston, prepared by Mr. Douglas L. Hardtman, Q.C., City Solicitor.**

MINUTES

Moved by Ald. Swain, seconded by Ald. Travers,
That the minutes of City Council Meeting No. 21, held on November 14, 1966, and of Special City Council Meeting No. 22, held on November 17, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) **From Mrs. Angus H. MacLean, 112 Montreal Street, requesting consideration of a Day Care Centre for the children of working mothers.**

(2) **From the Cataraqui Region Conservation Authority, stating that the Authority has approved the Little Cataraqui Creek Upper Reservoir.**

(3) **From Dr. R. A. Kelly, Medical Officer of Health, re sanitary facilities installed at the Customs House at the foot of Queen Street.**

(4) **From Dr. H. Westenberg, M.D., Vice-Consul. of the Netherlands, advising that the Government of the Kingdom of the Netherlands has decided to establish a consulate in Kingston, to be located at 115 Lower Union Street.**

(5) **From the Hon. Louis P. Cecile, Minister, Department of Public Welfare enclosing cheque re new addition to Rideaucrest Home for the Aged.**

(6) **From Mrs. Norma J. Whitney, Kingston Elderly Citizens Homes Limited, thanking the City of Kingston for their donation of $5,000. for the new apartments in Calvin Park.**

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council No. 22 was held on Monday, November 28, 966, at 8:15 p.m., His Worship Mayor Fray presiding.

LL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Clark, Ald. Kennedy
Ald. Leyen, Ald. Matthews, Ald. Meers, Ald. Neale, Ald. Travers,
Ald. Vermette, Ald. Watts, Ald. Webb.

ABLING OF DOCUMENTS

1) From the Hon. E. J. Benson, Minister of National Revenue, a copy of the "Report on the 1965 Highlights of the Taxation Division, Department of National Revenue".

2) From the Ontario Municipal Association, "Resolutions Presented and Action Taken at the Sixty-Eighth Annual Convention".

3) From the Association of Ontario Mayors and Reeves, copy of "Resolutions Approved at Conference in the City of Sarnia, June 1966".

4) From the Association of Ontario Mayors and Reeves, copy of "Submission to the Government of Ontario on behalf of the Municipal Governments of Ontario, October 1966".

5) Statement of Claim concerning the area and boundaries of the City of Kingston, prepared by Mr. Douglas L. Hardiman, Q.C., City Solicitor.

INUTES

Moved by Ald. Neale, seconded by Ald. Travers:
That the minutes of City Council Meeting No. 21, held on November 14, 1966, and of Special City Council Meeting No. 19, held on November 17, 1966, be adopted as printed.

CARRIED

MMUNICATIONS

To be Filed:

1) From Mrs. Sophia M. Macdonald, 113 Montreal Street, requesting consideration of a Day Care Centre for the children of working mothers.

2) From the Cataraqui Region Conservation Authority, stating that the Authority has approved the Little Cataraqui Creek Upper Reservoir.

3) From Dr. E. A. Kelly, Medical Officer of Health, re sanitary facilities installed at the Customs House at the foot of Queen Street.

4) From Dr. H. VanWijnberg, M.D., Vice-Consul, of the Netherlands, advising that the Government of the Kingdom of the Netherlands has decided to establish a consulate in Kingston, to be located at 113 Lower Union Street.

5) From the Hon. Louis P. Cecile, Minister, Department of Public Welfare enclosing cheque re new addition to Rideaucrest Home for the Aged.

6) From Mrs. Norma J. Whitney, Kingston Elderly Citizens Homes Limited, thanking the City of Kingston for their donation of $8,000, for the new apartments in Calvin Park.

...2

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(7) From Mr. D. F. Hamilton, Secretary-Treasurer, Ontario Federation of Labour, to Mayor R. A. Fray, thanking him for his assistance during their convention.

(8) From Major A. Cyril Frayn, The Salvation Army, thanking the City for their donation of $150.00 toward the special supper during the recent visit of the Salvation Army Govan Citadel Band from Glasgow, Scotland.

To be Referred to the Public Works Committee:

(9) From the Ontario Good Roads Association, requesting resolutions and proposal of names for recognition of long service in the cause of good roads.

(10) From Frontenac Quarries Limited, objecting to the construction of a sanitary sewer and services in Division Street from 540 feet south of Benson to Weller Avenue as a Local Improvement.

To be Referred to the Finance Committee:

(11) From the Kingston & District Association for Retarded Children, concerning the appointment of Council representatives to the School Board.

To be Referred to the Social Welfare Committee:

(12) From the City of Windsor, copy of a resolution which was adopted by their Council, re provision of dental care for families with marginal incomes and for welfare recipients.

To be Referred to the Traffic & Streets Committee:

(13) From the City of Belleville, requesting endorsation of their resolution concerning the entering into agreement between Municipalities and Cable T.V. Companies for the purpose of maintaining and operating in said Municipalities, community television systems for the sale and distribution of television signals.

Council consented to the addition of the following communications:

To be Filed:

(14) From the Ontario Municipal Board, ordering that pursuant to Section 30(19) of The Planning Act, the Council of the City of Kingston forthwith pass an amendment to By-Law No. 3078 to rezone 2.6 acres of land at the corner of Bath Road and Gilmour Avenue from R3 to C2.

(See Added By-Law (18) - No. 5330)

(15) From the Ontario Municipal Board, ordering the Council to adopt amendment No. 45 to the Official Plan pursuant to Section 14(5) of The Planning Act.

(See Added By-Law (17) - No. 5329)

(16) From the Ontario Municipal Board, approving a capital expenditure of $69,350. for Lake Ontario Park Sanitary Sewerage System.

(See Added By-Law (20) - No. 5490)

(17) From the Ontario Municipal Board, approving a capital expenditure of $11,950. for a water distribution system in Lake Ontario Park.

(See Added By-Law (21) - No. 5491)

PETITIONS:

Ald. Swain presented Report No. 98 of the Committee on Traffic and Streets as follows.

Council consented to the addition of clause 4, which had been distributed.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 98 be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Members of Council   Kingston, November 22, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 495 - Parking Meter By-Law - to authorize:

   (a) The installation of one 12 minute parking meter in the first parking space on south side of Barrack St. west of Wellington St. instead of a one hour meter.

   (b) The installation of one 12 minute parking meter in the first parking space on the west side of Wellington St. south of Barrack St. instead of a one hour meter.

   (c) The replacement of the two one hour meters on the north side of Princess St. 305′ west of Macdonnell St. westerly 50′ with two 12 minute parking meters.

   (d) The removal of the first parking meter on the east side of Clergy St. north of Brock St.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 - Parking Meter By-Law - Section 18 (Authorized Emergency Vehicles) by adding under "Privately Owned Vehicles" the following:

   Purchasing Agent - Mr. M. J. Ewart

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 24 - A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act - to authorize:

   (a) The prohibition of parking on the west side of Clergy St. from Brock St. southerly 60′.

   (b) The prohibition of parking on the east side of Clergy St. from Brock St. northerly 55′.

   (c) The prohibition of parking on the north side of Concession St. from 80′ west of Nelson St. to Connaught St.

   (d) The prohibition of parking on the east and west sides of Victoria St. from 60′ south of Concession St. to 190′ north of Concession St.

   (e) Parking on the south side of Cataraqui St. from 356′ west of Rideau St. westerly 100′.

   (f) Parking on the east side of Montreal St. 72′ north of Queen St. northerly 200′ from 6 a.m. to 1 p.m. on Sundays only.

   (g) The establishment of two 15 minute parking spaces on the north side of Concession St. from 30′ west of Nelson St. westerly 50′.

CARRIED

4. That, as recommended by the Kingston Parking Authority, the first three meters on the south side of Princess St. west of Montreal St. be removed to provide a right turning lane, and the existing loading zone be relocated to the fourth meter in conjunction with the opening of the upper level of the Robert Bruce Parking Garage, and that the relevant by-laws be amended accordingly.

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"R. M. Bruce"
"P. R. Kennedy"

Ald. Bennett presented Report No. 99 of the Committee on Social Welfare as follows.

Moved by Ald. Bennett, seconded by Ald. Watts, That Report No. 99 be received and adopted clause by clause.

REPORT NO. 99

To the Mayor and Members of Council Kingston, November 17, 1966

The Committee on Social Welfare reports and recommends as follows:

1. That clothing vouchers, in the amount of $3.00 per child, be issued to the families who are in receipt of General Welfare Assistance at Christmas time. (This has been the custom for many years).

Further, that the City Treasurer be authorized to pay the accounts submitted by the merchants who accept these vouchers.

It is anticipated that there will be approximately 600 children at $3.00 each, making an expenditure of approximately $1,800.00.

CARRIED

2. That the resolution of the City of Niagara Falls which reads as listed herewith be not endorsed at this time:

RESOLVED that WHEREAS the maximum subsidy payable by the Province of Ontario on capital expenditures for homes for the aged is 50 per cent of the cost thereof;

AND WHEREAS because of the increased demand for additional accommodation in homes for the aged, many municipalities are faced with substantial capital expenditures for construction of new homes or additions to existing homes;

AND WHEREAS it would greatly assist municipalities in meeting the urgent need for such additional accommodation if the Provincial subsidy on capital expenditures were increased to the same rate as the subsidy on operating and maintenance costs:

NOW THEREFORE be it resolved that the Council of the Corporation of the City of Niagara Falls petition the Provincial Government to introduce Legislation at the next session of the Legislature to amend Section 23 of The Homes for the Aged Act by increasing the maximum amounts of the Provincial subsidy on capital expenditures from 50 per cent to 70 per cent.

CARRIED

Respectfully submitted,

(signed) "G. H. Bennett" (CHAIRMAN)
"E. Watts"
"E. H. Hare"

Ald. Keyes presented Report No. 100 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 100 be received and adopted clause by clause.

Public Works Report No.100

November 21st., 1966

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the interim holdback on Contract 66-7 with Spada Tile Ltd for construction and reconstruction of sidewalks, in amount of $4345.39, be released.

CARRIED

2. That Clause 3 of Public Works Report No.93/66 be amended by deleting the word "holdback" and substituting therefor the words "interim holdback", so that the clause shall read as follows -

That the interim holdback, in amount of $17, 399.80, on Contract 65-11 with McGinnis and O'Connor Ltd be released as there are no deficiencies.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" **(CHAIRMAN)**
"P. R. Kennedy"
"W. T. J. Cook"
"G. N. Speal"
"K. W. Matthews"

Ald. Vermette presented Report No. 101 of the Committee on Fire and Legislation as follows.

Council consented to the amendment of clause 1 as follows:

(1) By striking out in line four of paragraph one the words "one of the following three methods" and substituting the following words, "by the following method".

(2) By adding the following sentence to section (1): "Further, that on a year to year basis a license be granted to the Conservation Authority to use, for the sum of $1.00 per annum, the 86 feet of Parkway from the end of the pavement 150 feet northerly for access and parking, on the understanding that the Authority will assume all costs for any necessary construction and maintenance work and will save the City harmless for any claims arising out of such use."

(3) By striking out Sections 1(2) and 1(3).

Moved by Ald. Vermette, seconded by Ald. Travers, that Report No. 101 be received and adopted clause by clause.

REPORT NO. 101

To the Mayor and Members of Council　　Kingston, November 22, 1966

The Committee on Fire and Legislation Reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize an agreement with The Diocese of the Synod of Ontario and The Cataraqui Region Conservation Authority to provide access via the Parkway for both parties via one of the following three methods:

(1) A 24 ft. wide pavement would be constructed from the existing pavement on Bath Road to the property line and 150 ft. north of this with a three way sharing of costs by the Anglican Synod, the Conservation Authority and the City. Once the pavement is constructed, the maintenance will be the responsibility of the City.

(2) A road with a sand base and gravel top from the present Bath Road pavement and 150 ft. northerly from the property line. The cost of construction of this road would be shared one-third by the Anglican Synod, one-third by the Conservation Authority and one-third by the City of Kingston and so would all future maintenance costs.

(3) The City would lease the first 150 ft. of the Parkway for the sum of $1.00 a year with the Conservation Authority and the Anglican Synod to assume full responsibility for the type of access that would be provided and the City to be relieved of all responsibilities and claims, except for snow removal.

(See following amended clause 1)

1. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize an agreement with The Diocese of the Synod of Ontario and The Cataraqui Region Conservation Authority to provide access via the Parkway for both parties by the following method:

(1) A 24 ft. wide pavement would be constructed from the existing pavement on Bath Road to the property line and 150 ft. north of this with a three way sharing of costs by the Anglican Synod, the Conservation Authority and the City. Once the pavement is constructed, the maintenance will be the responsibility of the City. Further, that on a year to year basis a license be granted to the Conservation Authority to use, for the sum of $1.00 per annum, the 86 feet of Parkway from the end of the pavement 150 feet northerly for access and parking, on the understanding that the Authority will assume all costs for any necessary construction and maintenance work and will save the City harmless for any claims arising out of such use.

CARRIED AS AMENDED

. Vermette presented Report No. 101 of the Committee on Fire and Legislation
ollows.

ncil consented to the amendment of clause 1 as follows:

by striking out in line four of paragraph one the words "one of the following
e methods" and substituting the following words, "by the following method".

By adding the following sentence to section (1): "Further, that on a year to
n basis a licence be granted to the Conservation Authority to use, for the sum
$1.00 per annum, the 58 feet of Parkway from the end of the pavement 150 feet
therly for access and parking, on the understanding that the Authority will
ume all costs for any necessary construction and maintenance work and will save
City harmless for any claims arising out of such use."

by striking out Sections (2) and (3).

ed by Ald. Vermette, seconded by Ald. Travers, that Report No. 101 be received
adopted clause by clause.

REPORT NO. 101

the Mayor and Members of Council   Kingston, November 25, 196

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Public Works Committee, a by-law be presented
Council to authorize an agreement with The Diocese of the Synod of Ontario and
Cataraqui Region Conservation Authority to provide access via the Parkway for
h parties via one of the following three methods:

(1) A 24 ft. wide pavement would be constructed from the existing pavement on Bath Road to the property line and 150 ft. north of this with a three way sharing of costs by the Anglican Synod, the Conservation Authority and the City. Once the pavement is constructed, the maintenance will be the responsibility of the City.

(2) A road with a sand base and gravel top from the present Bath Road pavement and 150 ft. northerly from the property line. The cost of construction of this road would be shared one-third by the Anglican Synod, one-third by the Conservation Authority and one-third by the City of Kingston and so would all future maintenance costs.

(3) The City would lease the first 150 ft. of the Parkway for the sum of $1.00 a year with the Conservation Authority and the Anglican Synod to assume full responsibility for the type of access that would be provided and the City to be relieved of all responsibilities and costs, except for snow removal.

(See following amended clause 1)

1. That, as recommended by the Public Works Committee, a by-law be
ented to Council to authorize an agreement with The Diocese of the Synod of
ario and The Cataraqui Region Conservation Authority to provide access via the
way for both parties by the following method:

(1) A 24 ft. wide pavement would be constructed from the existing pavement on Bath Road to the property line and 150 ft. north of this with a three way sharing of costs by the Anglican Synod, the Conservation Authority and the City. Once the pavement is constructed, the maintenance will be the responsibility of the City. Further, that on a year to year basis a licence be granted to the Conservation Authority to use, for the sum of $1.00 per annum, the 58 feet of Parkway from the end of the pavement 150 feet northerly for access and parking, on the understanding that the Authority will assume all costs for any necessary construction and maintenance work and will save the City harmless for any claims arising out of such use.

2. That, as recommended by the Public Works Committee and as further development has been deferred because of the slowdown in the home construction industry, a by-law be presented to Council to amend the Subdivision Agreement with Flowers by Wellers Ltd., by extending the completion date from September 30, 1966, to June 30, 1967.

CARRIED

3. That, as recommended by the Negotiating Committee and so that City employees will receive the same uniform holidays as other Government employees, Tuesday, December 27, 1966, rather than Monday, December 26, be proclaimed as Boxing Day, and that By-Law No. 4994, "A By-Law to Fix a Day to be Observed as Boxing Day in Each Year", be amended by deleting Clause 2 and substituting the following clause 2:

> "When Christmas falls on Saturday or Sunday the holiday will be celebrated on the following Monday, and Boxing Day shall be proclaimed on the following Tuesday."

Clause 2 now reads as follows:

> "When December 26th falls on a Sunday, the day following shall be a public holiday."

Note: Under employee agreements the employees are entitled to an extra day when a holiday falls on a non-working day. This year Christmas falls on Sunday.

CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"E. H. Hare"
"G. N. Speal"
"K. W. Matthews"
"Dave Travers"

THERE WAS NO REPORT NO. 102

2. That, as recommended by the Public Works Committee and as further development has been deferred because of the slowdown in the home construction industry, a by-law be presented to Council to amend the Subdivision Agreement with [illegible] by Wellers Ltd., by extending the completion date from September 30, 1966, to June 30, 1967.

Carr

3. That, as recommended by the Negotiation Committee and so that City employees will receive the same holidays as other government employees, Tuesday, December 27, 1966, rather than Monday, December 26, be proclaimed as Boxing Day, and that By-Law No. [illegible], "A By-Law to Fix a Day to be Observed as Boxing Day in Each Year", be amended by deleting Clause 3 and substituting the following clause 3:

> "When Christmas falls on Saturday or Sunday the holiday will be celebrated on the following Monday, and Boxing Day shall be proclaimed on the following Tuesday."

Clause 3 now reads as follows:

> "When December 26th falls on a Sunday, the day following shall be a public holiday."

Note: Under employee agreements the employees are entitled to a week day when a holiday falls on a non-working day. This year Christmas falls on Sunday.

Carr

Respectfully submitted,

[illegible] "[illegible]" (Chairman)
"[illegible]"
"[illegible]"
"[illegible]"
"[illegible]"

THERE WAS NO REPORT NO. 102

Ald. Webb presented Report No. 103 of the Committee on Finance and Accounts as follows.

Council consented to the addition of clause 14, which was read.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 103 be received and adopted clause by clause.

REPORT NO. 103

To the Mayor and Members of Council

Kingston, November 23, 1966

The Committee on Finance and Accounts reports and recommends as follows:

1. That since the present Ontario assessment system is based on capital value of land and buildings rather than income, no action be taken to endorse the resolution from the Town of Wiarton which requests the Province of Ontario to pass legislation requiring all Order Offices, the Liquor Control Board of Ontario and the Brewers' Retail Company to submit gross receipts for purposes of assessing on a basis of gross receipts similar to the Bell Telephone Company.

CARRIED

2. That the regular salary payments for the period ending December 30th be paid on December 16th and the December allowances for Aldermen be paid at the same time.

CARRIED

3. That since the question of a Regional Jail System is under study, the County of Frontenac be asked to extend the present agreement concerning the Administration of Justice for a period of one year instead of negotiating a new five year agreement at this time, pursuant to Section 363 of The Municipal Act.

CARRIED

4. That as recommended by the City Negotiating Committee and concurred in by the Firefighters' Association, by-laws be presented to Council to authorize amendments to the agreement with Local 498 of the Kingston Firefighters' Association and to By-Law No. 23, as more particularly set out on Schedule "D" which is attached to the agenda of the original minutes of the meeting of the Finance Committee held on November 23, 1966.

CARRIED

5. That subject to the concurrence of the Police Commission for the Police Budget amendments and to the Public Works Committee to the Public Works budget amendment, the following budget amendments be approved:

		INCREASE	DECREASE	TOTAL
EXPENDITURES				
Public Welfare	- Welfare	$43,000.		
Police Dept.	- School Aides	1,365.		
	- Workmen's Comp.	500.		$44,865.
Police Dept.	- Capital Expenditures		$ 1,276.	
	- Salaries		15,650.	
Public Works	- Winter Control		5,000.	$21,926.
REVENUE				
Govt. Grants & Subsidies	- Welfare	$17,000.		
Relief Recoverable	- Ind. & Mun.	4,000.		
Fines and Fees		1,939.		22,939.
				$44,865.

CARRIED

6. That as recommended by the Airport Commission the purchase of a tractor for snow removal and road work at the airport at an estimated cost of $3,000 be approved it being understood that no municipal tax funds will be required for the operation of the airport or for the purchase of this equipment during 1966.

CARRIED

7. That as recommended by the Public Works Committee an overflow be constructed from the Palace Road Pumping Station to the storm sewer in Brock St., as shown on Plan A-424-0, as a winter works project at an estimated cost of $1,200.00, winter works subsidy $144.00, and that the net expenditure of $1,056.00 be charged to unexpended 1966 10% capital expenditures for down payment as recommended by the City Treasurer.

CARRIED

8. That as recommended by the Public Works Committee a by-law be initiated under the provisions of Section 380(7) of the Municipal Act, with a foot frontage rate to be imposed on all lands that receive an immediate benefit, to construct a sanitary sewer in Rideau St. from 400' north of River St. northerly 508' and an outlet in easement from Rideau St. 92' southerly to intercepting sewer (all City's share) as a winter works project.

Estimated Cost	$18,112.38	
Winter Works Subsidy		$2730.78
Owners' share		5586.40
# Corp. share		9795.20
Total Cost	$18,112.38	$18112.38

# includes proposed assessment to D.C.McPherson and A.Davis & Sons to be recovered under by-law 14 whenever a sewer connection is made.

CARRIED

9. That the final amount of $2,208.00 on the total account of $8,220 for architectural services for the City Hall Portico be approved for payment to Logan V. Gallaher, Architect.

CARRIED

10. That as recommended by the Parking Authority the sum of $3,800 be transferred from the meter reserve fund to WIP 9001 - Chown Lot extension in order to install a new booth and combined entrance and exit as a winter works project with an estimated $700 winter works subsidy - all in accordance with Plan P 20-66.

CARRIED

11. That as recommended by the Traffic and Streets Committee the 1966 Street Lighting Programme be amended to include the illumination of the Sir John A. Macdonald monument in City Park, as requested by the Parks Committee, and that the Public Utilities Commission be requested to consult the Parks Administrator when preparing their layout plans.

CARRIED

12. That as recommended by the Traffic and Streets Committee a by-law be presented to Council to authorize the entering into an agreement with Berman's Plumbing and Heating Supplies Ltd. to lease a portion of the City property on the north side of Concession St. adjoining the right-of-way to their property for the purpose of erecting a sign, as shown on the attached plan, on the understanding that they will pay an annual rental of $25.00 and they will save the City harmless and on the further understanding that they will remove the sign on 30 days' notice.

CARRIED

13. That as recommended by the Traffic and Streets Committee, a policy be established whereby the City will assume the cost of all warranted centre lanes for left turns into existing entrances on connecting links eligible for 75% D.H.O. subsidy.

CARRIED

14. That no action be taken on the request of the Kingston Mariners' Association that the City of Kingston support the proposed anchoring of the Inch Arran adjoining the Department of National Defence property in the Township of Pittsburgh.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"H. H. Vermette"

BY-LAWS

(a) Moved by Ald. Keyes, seconded by Ald. Swain,
That By-Laws 1 to 9 plus 14 to 16 receive their first reading.

CARRIED

(b) Moved by Ald. Webb, seconded by Ald. Bennett,
That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 plus 14 to 18 their second reading.

CARRIED

Ald. Swain, Chairman.

(c) Moved by Ald. Webb, seconded by Ald. Bennett,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Swain reported that By-Laws 1 to 9, plus 14 to 18 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Bruce, seconded by Ald. Brightman,
That Rule 35 be suspended for the purpose of giving By-Laws 7 to 9 their third reading.

CARRIED

(f) Moved by Ald. Cook, seconded by Ald. Kennedy,
That By-Laws 7 to 13, plus 17 to 21, be given their third reading.

CARRIED

(1) A By-Law to Authorize an Amendment to the Agreement with Local 498 of The Kingston Firefighters' Association.

(FIRST AND SECOND READING) (PROPOSED NO. 5557)
Clause 4, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Authorize an Amendment to By-Law No. 23, "A By-Law Respecting the Fire Department".

(FIRST AND SECOND READING) (PROPOSED NO. 5558)
Clause 4, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) **A By-Law to Authorize the Construction of a Sanitary Sewer in Rideau Street from 400′ North of River Street Northerly 508′, and an Outlet in an Easement from Rideau St. 92′ Southerly to the Intercepting Sewer, Pursuant to Section 380(7) of The Municipal Act.**

(FIRST AND SECOND READING) (PROPOSED NO. 5559)
Clause 8, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) **A By-Law to Authorize the Execution of an Agreement for the Lease of a Portion of City Property to Berman′s Plumbing and Heating Supplies Ltd.**

(FIRST AND SECOND READING) (PROPOSED NO. 5560)
Clause 12, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) **A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Report No. 98).**

(FIRST AND SECOND READING) (PROPOSED NO. 5561)
Report No. 98

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) **A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".**

(FIRST AND SECOND READING) (PROPOSED NO. 5562)
Report No. 98

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) **A By-Law to Authorize the Construction of an Overflow from the Palace Road Pumping Station to the Storm Sewer in Brock Street at an Estimated Cost of $1,200.00 as a Charge to the Down Payment for 1966 Capital Expenditures.**

(THREE READINGS) (PROPOSED NO. 5563)
Clause 7, Report No. 103

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(8) **A By-Law to Amend By-Law No. 4994, "A By-Law to Fix a Day to be Observed as Boxing Day in Each Year".**

(THREE READINGS) (PROPOSED NO. 5564)
Clause 2, Report No. 101

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) **A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets".**

(THREE READINGS) (PROPOSED NO. 5565)
Clause 1, Report No. 92

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize the Purchase of Certain Lands at Elliot Avenue and Montreal Street, and the Issue of Debentures Therefor in the Principal Amount of $85,000.00.

(THIRD READING) (NO. 5515)

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5538)

THIRD READING - CARRIED 14:0

(12) A By-Law to Ratify the Sale of Certain Lots in the Rideau Heights Redevelopment Area.

(THIRD READING) (NO. 5541)

THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 5544)

THIRD READING - CARRIED 14:0

Council consented to the addition of the following by-laws:

(14) A By-Law to Authorize the Execution of an Agreement with the Synod of the Diocese of Ontario and the Cataraqui Region Conservation Authority.

(FIRST AND SECOND READING) (PROPOSED NO. 5566)
Clause 1, Report No. 101

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(15) A By-Law to Authorize the Stopping Up of a Portion of Gilmour Avenue. (As per Agreement By-Law No. 5331).

(FIRST AND SECOND READING) (PROPOSED NO. 5567)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(16) A By-Law to Authorize the Sale of a Portion of the Stopped Up Portion of Gilmour Avenue to Kingston Development Company Limited. (As per Agreement By-Law No. 5331).

(FIRST AND SECOND READING) (PROPOSED NO. 5568)

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(17) A By-Law to Amend the Official Plan (Block B, Registered Plan 451, North Side of Bath Road at Gilmour Avenue: Residential to Commercial).

(SECOND AND THIRD READING) (NO. 5329)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Block B, Registered Plan 451 - North Side Bath Road at Gilmour Avenue: R3, Multiple Family Residential to C2, Commercial).

(SECOND AND THIRD READING) (NO. 5330)

SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with Kingston Development Company Limited (Block B, Registered Plan 451).

(THIRD READING) (NO. 5331)

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Construction of a Sanitary Sewer System in Lake Ontario Park (General Rate).

(THIRD READING) (NO. 5490)

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Construction of a Water Supply System in Lake Ontario Park (General Rate).

(THIRD READING) (NO. 5491)

THIRD READING - CARRIED 14:0

MOTIONS:

Moved by Ald. Kennedy, seconded by Ald. Matthews,
That Council do now adjourn.

COUNCIL ADJOURNED AT 8:37 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR.

CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, December 12, 1966, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Report on Administrative Offices - City of Kingston.

(2) Report on Municipal Elections.

MINUTES

That the minutes of City Council Meeting No. 23, held on November 28, 1966, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) Approved Interim Statement of Expenditure to September 30, 1966 by Department of Highways as eligible for subsidy - $295,942.04.

(2) From Kingston Chapter Ontario Association for Children with Learning Disabilities, reporting tag day proceeds of $503.18.

(3) From Baton Broadcasting Limited, thanking Council for supporting their application to broadcast CFTO to the Kingston area.

(4) From the City Solicitor, enclosing copies of correspondence between A. Davis and Son and the Ontario Water Resources Commission, advising that because of weather conditions the contractor working on the sewer connection may be ten days behind on the completion date schedule.

(5) From the Board of Education, asking that it be made clear to the citizens of Kingston that the Board reduced its approved borrowing quota by $500,000. for the year 1966, which borrowing quota became available to the City.

(6) From the Minister of Municipal Affairs, saying that he sees no reason to recommend a change in the Public Utilities Act concerning the maintenance of separately elected local hydro electric commissions.

Which Has Been Referred to the Finance Committee:

(7) From the Honourable E. J. Benson, reporting that officials of the Department of Public Works have been in Kingston to appraise the proposal of a municipal arena, and offering further assistance if required.

To be Referred to the Finance Committee:

(8) From the Town of Lindsay, requesting legislation to provide for an equal municipal education tax rate with the Province to assume the balance of the cost for each municipality.

COMMUNICATIONS (cont'd)

To be Referred to the Planning Board:

(9) From the Township of Etobicoke, requesting an amendment to delete Section 15 of The Planning Act so that the Official Plan will become a generalized statement of future programme, not a restrictive legal document.

Note Section 15(1) reads:

"(1) Notwithstanding any other general or special Act, where an official plan is in effect, no public work shall be undertaken and, except as provided in subsections 2 and 3, no by-law shall be passed for any purpose that does not conform therewith."

To be Referred to the Traffic & Streets Committee:

(10) From Mr. G. R. Davis, General Manager, Public Utilities Commission, concerning the proposed bus stop on the north-west corner of Brock Street and Westdale Avenue.

PETITIONS:

Traffic and Streets Report No.104

December 6th., 1966.

the Mayor and Members of Council

ntlemen:

The Committee on Traffic and Streets recommends as follows -

1. That a by-law be presented to Council to amend By-law No.24 - A By-law gulating traffic in the highways of the City of Kingston subject to the provisions The Highway Traffic Act - to authorize -

(a) Prohibition of parking on both sides of Ordnance St from Barrie St westerly to the end of the street,

(b) 15 minute parking on the south side of Ellice St from 30' east of Division St easterly 45',

(c) The designation of Ellice St as a one-way street from Division St easterly to Vine St.

2. That a by-law be presented to Council to amend By-law No.495 - Parking Meter -law - to authorize the installation of three 12 minute parking meters on the west side Division St from 274' north of Princess St northerly 66'.

3. That, since it has been concluded from observation studies conducted in other icipalities that a stop sign is not an effective railroad crossing protective device, i it should not be used as such, no action be taken to erect stop signs at the railroad ossing on Elliott Ave east of Montreal St., as recommended by the Board of Transport mmissioners, and that the Board be requested to consider the installation of a protective te or flashing red light and bell at this crossing.

Respectfully submitted,

Chairman

The Committee on Traffic and Streets may present the following additional iuses -

4. That a by-law be presented to Council to amend By-law No.24 - A By-law gulating traffic in the highways of the City of Kingston subject to the provisions of Highway Traffic Act - to authorize the installation of a Yield Sign on Union St in north bound channelized lane leading to Sir John A.Macdonald Blvd.

5. That a by-law be presented to Council to amend By-law No.495 - Parking Meter -law - to authorize, as recommended by the Kingston Parking Authority, the installation 3-hour parking meters (5¢ per hour) on the west side of University Ave between Union l Stuart Sts.

Public Works Report No. 105

December 6th., 1966.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution be passed and forwarded to the Ontario Good Roads Association for consideration at the Ontario Good Roads Convention being held in Toronto on February 20th to 22nd., 1967 -

Whereas Section 71(3) of The Highway Improvement Act limits the contribution by a city or town to suburban road costs to an amount not excedding the proceeds of one half mill on the dollar of the value of the rateable property according to the latest revised assessment roll as adjusted by the latest provincial equalizing factor,

And Whereas the limitation has been destroyed for all practical effect by drastic changes in the provincial equalizing factors

And Whereas city ratepayers are now liable to drastic increases in suburban road levy in addition to normal increases in city road levy,

Therefore Be It Resolved that the Minister of Highways be petitioned to -

(a) Rescind the application of the provincial equalizing factor to the suburban road levy as described in Section 71 of The Highway Improvement Act, and

(b) Grant to cities and towns a provincial subsidy of 50% for road construction and maintenance in place of the present 33 1/3% as described in Section 83 of The Highway Improvement Act.

2. That the tender of Donald R. Kennedy to take delivery and dispose of such quantities of sewage sludge and at such times as made available at a cost of 0.350¢ per gallon (estimated quantity 2 million gallons) be accepted being the lowest of three tenders received.

Respectfully submitted,

Chairman

REPORT NO. 106

To the Mayor and Members of Council Kingston, December 2, 1966

The Committee on Social Welfare reports and recommends as follows:

1. That the tenders for provisions for Rideaucrest Home for the Aged, for the period January 1 to June 30, 1967, of Kingston Creamery, Anderson Bros., Doyle's Bakery, Smart's Tea & Coffee Merchants, P. Quattrocchi, Thos. J. Lipton, Monarch Fine Foods, Mother Parker's, Wilmot's Dairy, Brookside Dairy, Hemlock Co-op, Silverwood, as shown on the Summary of Tenders attached to the Social Welfare minutes of December 2, 1966, being the lowest, or one of the lowest tenders received, be accepted, with the exception of meat and meat products.

2. That a by-law be presented to Council to amend By-Law No. 2537 to establish a Petty Cash fund of up to $200.00 for Rideaucrest Home for the Aged.

NOTE: This fund will be used only to provide funds for the use of residents of Rideaucrest, and will be reimbursed from the resident's trust account.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 107

To the Mayor and Members of Council Kingston, December 6, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That, as recommended by the Building Inspector, a by-law be presented to Council to adopt the 1965 National Building Code.

2. That a by-law be presented to Council to require the Public Utilities Commission to discontinue the fluoridation of the public water supply of the City of Kingston.

The recorded vote was as follows:

Yes	8,741
No	8,307

Respectfully submitted,

(CHAIRMAN)

The Fire and Legislation Committee may present the following added clause:

3. That a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate the Proceedings of the Municipal Council of the Corporation of the City of Kingston" as follows:

By striking out the words "Three Aldermen and two persons who are not members of Council" in Section 41(6) and substituting the words "five members of Council" to conform to Section 6 of The Homes for the Aged Act.

REPORT NO. 108

To the Mayor and Members of Council

Kingston, December 9, 1966.

The City of Kingston Planning Board reports and recommends as follows:

1. That as suggested by the Community Planning Branch and recommended by the Planning Officer, a by-law be presented to Council to amend the Official Plan by adding the attached text as Amendment No. 46.

2. That this Board approves in principle of the plans for the Division Street Overpass proposed by the Traffic and Streets Committee on Plan No. 793 E, dated December 5, 1966, subject to any amendments to the plans made on engineering considerations.

Respectfully submitted,

(CHAIRMAN)

AMENDMENT NO. 46

TO THE OFFICIAL PLAN OF THE

CITY OF KINGSTON PLANNING AREA

1. The following text shall constitute Amendment No. 46 to the Official Plan of the City of Kingston Planning Area.

2. PURPOSE OF THE AMENDMENT: To provide for the extension or enlargement of an existing use of land, building or structure which does not conform to the land use designation of the Official Plan.

3. BASIS OF THE AMENDMENT: It is intended that restricted area by-laws may be passed by council pursuant to 30 (18) without the necessity to amend the official plan, as long as such by-laws comply with the special policies provided in this amendment.

4. ACTUAL CHANGE: The following clause would be added to the text of the Official Plan as Amendment No. 46.

   > "This plan will not limit the authority of the municipality as stated in Section 30 (18) of The Planning Act to pass a By-Law permitting the extension or enlargement of land, building or structure which is being used, at the time of the passing of the By-Law, for a purpose which does not conform with the land use designation of the Official Plan. Such a By-Law shall, however, be in conformity with the policies included in this amendment."

5. POLICY OF THE CITY OF KINGSTON REGARDING THIS AMENDMENT:

   As a general rule, non-conforming uses throughout the planning area in the long run should cease to exist, so that the land affected may revert to a use in conformity with the intent of the official plan and the provisions of the implementing restricted area by-law. In special instances, however, it may be desirable to permit the extension or enlargement of a non-conforming use in order to avoid unnecessary hardship, providing the application is in conformity with the policies of this amendment to ensure the general welfare of the community.

   Before concurring with any application for the extension or enlargement of an existing non-conforming use, the feasibility of acquiring the property concerned at the time of the application or possibly at some future date and of holding, selling, leasing or redeveloping it in accordance with the provisions of The Planning Act will be considered by council and planning board. In this context special attention will be given to the chances for the re-establishment of the use under consideration in a different location, where it would be able to perform and produce under improved conditions in accordance with the planning policies of the municipality.

   However, if acquisition at this time does not appear to be feasible and if the special merits of the individual case make a permission desirable to grant the extension or enlargement of a non-conforming use, council may consider the passing of a restricted area by-law pursuant to section 30 (18) of The Planning Act; such a by-law may then be passed without the necessity to amend the official plan, if it complies with the policies of this amendment.

Before making any decision in such a matter the application will be referred to planning board for a report on the various aspects of the matter concerned for the information of council.

Council, before passing a by-law, shall be satisfied that those of the following requirements which are relevant to each specific application for the extension or enlargement of a non-conforming use are, or will be, fulfilled in order to safeguard the wider interests of the general public:

(a) That the proposed extension or enlargement of the established non-conforming use shall not unduly aggravate the situation created by the existence of the use, especially in regard to the policies of the official plan and the requirements of the restricted area by-law, applying to the area.

(b) That the proposed extension or enlargement shall be in an appropriate proportion to the size of the non-conforming use established prior to the passing of the original restricted area by-law.

(c) That an application, which would affect the boundary between areas of different land use designations on the official plan, will only be processed under these policies, if it can be considered as a "minor adjustment" permitted under the flexibility clause of the implementation provisions of the plan without the need for an amendment. Major variances will require an amendment to the official plan.

(d) The characteristics of the existing non-conforming use and the proposed extension or enlargement shall be examined with regard to noise, vibrations, fumes, smoke, dust, odours, lighting and traffic generating capacity. No amendment to the by-law shall be made if one or more of such nuisance factors will be created or increased so as to add essentially to the incompatibility of the use with the surrounding area.

(e) That the neighbouring conforming uses will be protected, where necessary, by the provision of areas for landscaping, buffering or screening, appropriate setbacks for buildings and structures, devices and measures to reduce nuisances and, where necessary, by regulations for alleviating adverse effects caused by outside storage, lighting, advertising signs etc.

Such provisions and regulations shall be applied to the proposed extension or enlargement and, wherever feasible, be also extended to the established use in order to improve its compatibility with the neighbourhood.

(f) That traffic and parking conditions of the vicinity will not be adversely affected by the application and traffic hazards will be kept to a minimum by appropriate design of access and egress points to and from the site, improvement of sight conditions, especially in proximity to intersections.

(g) That adequate provisions have been or will be made for off-street parking and loading facilities.

(h) That municipal services such as water, sanitary and storm sewers, roads etc. are adequate, or can be made adequate.

In addition to the above, in all cases where an established non-conforming use seriously affects the amenity of the surrounding area, consideration shall be given to the possibility of ameliorating such conditions, especially when public health and welfare are directly affected.

Furthermore, council will not pass an amending by-law pursuant to Section 30 (18) of The Planning Act, before it is satisfied in regard to the foregoing policies. It will also be the policy of the municipality to notify property owners in the vicinity of each application for an extension or enlargement of a non-conforming use prior to a final decision on the matter in order to obtain their views and satisfy the requirements of Section 10 of The Planning Act.

6. IMPLEMENTATION: Upon approval of this amendment by-laws may be passed, subject to the policies of this amendment, to amend the zoning by-law and to permit the extension and enlargement of existing uses of any land, buildings or structures which do not conform with the land use classification of the official plan and of the zoning by-law. Such an amending by-law passed pursuant to Section 30 (18) of The Planning Act shall be considered in conformity with the official plan, if it complies with the policies contained in this amendment.

REPORT NO. 109

TO THE MAYOR AND MEMBERS OF COUNCIL: Kingston, Dec. 7/66.

THE COMMITTEE ON FINANCE AND ACCOUNTS REPORTS AND RECOMMENDS AS FOLLOWS:

1. That Lots 12, 13, 14 and 58 in the Rideau Heights Redevelopment Area be purchased by the City for possible sale to certain lot owners on the north side of Weller Avenue and that this expenditure be charged to the Rideau Heights Redevelopment appropriation it being understood that this account will be credited with the proceeds before debentures are issued for this project.

2. That the following Budget Amendment be approved:

	INCREASE	DECREASE
Planning Board -New Equipment	$147.00	
Planning Board -Miscellaneous		$147.00.

3. That as recommended by the Public Works Committee the following Budget Amendment be approved:

	INCREASE	DECREASE
Street Cleaning	$1,000.	
Unpaved Roads		$1,000.

4. That on third reading proposed By-law No. 5537, "A By-Law to Authorize the Construction of a Pavement, 5 Inch Asphalt, 24 feet wide with 10 Foot Shoulders including Connections to Existing Roads in Counter Street from 298 Feet West of Division Street Westerly 5845 Feet under the Provisions of Section 12 of the Local Improvement Act" be amended to include the preliminary function design of intersection of Counter St. and Sir John A.

Macdonald Blvd., as shown in red on Drawing T.460-A, and preliminary function design of entrances to Lappan's Lane and Alcan, as shown in red on drawing T.460-3, all as recommended by the Traffic and Streets Committee.

5. That the following resolution of the City of Belleville be endorsed:

"WHEREAS Section 379(1) (99) of the Municipal Act, R.S.O. 1960, Chapter 249, provides for authorizing and regulating the erection and maintenance upon a highway or public place of poles, towers, wires, cable, etc., but does not provide for entering into agreement between Municipalities and Cable T.V. Companies for the purpose of maintaining and operating in the said Municipalities, community television systems for the sale and distribution of television signals.

AND WHEREAS cable T.V. and related services is an industry in its infancy and the above section of the Municipal Act is inadequate and out-dated in regards to the regulation and taxation of Cable T.V.

AND WHEREAS Municipalities are losing substantial tax revenues as a result of not having Legisla~~tive~~ authority to regulate and tax the said industry (except through the machinery of a private bill to the Legislature).

THEREFORE the Legislative Assembly of the Province of Ontario be petitioned to amend Section 379 (1) (99) to permit Councils of Municipal Corporations to pass by-laws for entering into agreements with suppliers and distributors of cable television or community television systems for the use by them of any highway or public place, and to erect and maintain thereon poles, towers, wires, cables, amplifiers and other accessory equipment and to construct and lay down pipes, ducts and conduits for enclosing wires, cables, amplifiers, and other accessory equipment for the purpose of transmitting electrical or electric impulses, signals and messages of every nature and kind, including those of alarm and protection systems, radio programmes or part thereof and for such consideration and on such terms and conditions as may be agreed upon

AND FURTHER that a copy of this resolution be forwarded to Councils of all Cities in the Province of Ontario with the request that the resolution be endorsed and forwarded to the local Provincial members of Parliament, the Ontario Municipal Association and the Association of Ontario Mayors and Reeves for support."

6. That as recommended by the Public Works Committee, the County of Frontenac be notified that the City of Kingston does not wish to participate in the pooling of resources for an integrated county-suburban road system and that, in future, suburban road funds should be expended only on designated suburban roads.

7. That subject to the concurrence of the Parks, Recreation and Property Committee the following budget amendment be approved:

	REVENUE INCREASE	EXPENDITURE INCREASE	EXPENDITURE DECREASE
REVENUE - Lake Ontario Park	$13,200.		
EXPENDITURES			
Lake Ontario Park		$11,400.	
Administration			
(Parks - General		1,800.	
(Maintenance of Parks			
Maintenance of Traffic Island		150.	
Band Concerts		200.	
Bath House		70.	
Playgrounds		262.	
Tree Planting			$ 350.
Weed Control			70.
Recreation Committee			262.
	City Property		
City Property			
Insurance		120.	
Weigh scales		550.	
Lands and buildings			670.
	$ 13,200.	$14,552.	$1,352.
add expenditure decreases	1,352		
	$ 14,552.	$14,552.	

8. That subject to the concurrence of the City Solicitor a by-law be presented to Council to authorize the execution of a Quit Claim Deed from the City for the parcels of land and water purchased by Murney Development Limited from Richardson and located on the north and south sides of the area sold by the City to Murney Development Limited.

Respectfully submitted,

CHAIRMAN.

UNFINISHED BUSINESS

BY-LAWS

(a)
That By-Laws 1 to 9
receive their first reading.

(b)
That Council resolve itself into a Committee of the Whole
to give By-Laws 2 to 9
their second reading.

Ald. Travers, Chairman.

(c)
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d)
That Rule 35 be suspended for the purpose of giving
By-Laws 7 to 9
their third reading.

(e)
That By-Laws 7 to 17
be given their third reading.

(1) A By-Law to Adopt the National Building Code of Canada, 1965.

(FIRST READING) (PROPOSED NO. 5569)
Report No. 107

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READING) (PROPOSED NO. 5570)
Report No. 104

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READING) (PROPOSED NO. 5571)
Report No. 104

(4) A By-Law to Provide for the Discontinuance of the Fluoridation of the Public Water Supply of the City of Kingston.

(FIRST AND SECOND READING) (PROPOSED NO. 5572)
Report No. 107

(5) A By-Law to Amend the Official Plan. (Extension of Non-Conforming Use).

(FIRST AND SECOND READING) (PROPOSED NO. 5573)
Clause 1, Report No. 108

(6) A By-Law to Authorize the Execution of an Agreement with Donald R. Kennedy re Sludge Disposal.

(FIRST AND SECOND READING) (PROPOSED NO. 5574)
Report No. 105

(7) A By-Law to Authorize the Execution of an Amendment to the Agreement with Flowers By Wellers Limited. (Extend Completion Date).

(THREE READINGS) (PROPOSED NO. 5575)
Clause 2, Report No. 101

(8) A By-Law to Authorize the Execution of a Quit Claim Deed to Murney Developments Limited. (Parcels in front of Water Lot 3, Water Lot 4 and Water Lot 5).

(THREE READINGS) (PROPOSED NO. 5576)
Report No. 109

(9) A By-Law to Ratify and Confirm the Appointment of Deputy Returning Officers, Poll Clerks and Election Assistants for the Election Held on December 5, 1966.

(THREE READINGS) (PROPOSED NO. 5577)
Clause 1, Report No. 94

(9) A By-law to Amend By-law No. [illegible], "A By-law to Provide for a Business [illegible] Zone in Certain Streets or Portions Thereof, and to Provide for the [illegible] Regulation, Supervision and Control of Such Business [illegible]"

(FIRST AND SECOND READINGS) (PROPOSED NO. [illegible])
Report No. 104

(10) A By-law to Provide for the Discontinuance of [illegible] of the [illegible] Water Supply of the City of Edmonton.

(FIRST AND SECOND READINGS) (PROPOSED NO. [illegible])
Report No. 107

(11) A By-law to Amend the Official Plan. (Extension of [illegible])

(FIRST AND SECOND READINGS) (PROPOSED NO. [illegible])
Clause 1, Report No. 108

(12) A By-law to Authorize the Execution of an Agreement with [illegible] re [illegible] Hospital.

(FIRST AND SECOND READINGS) (PROPOSED NO. [illegible])
Report No. 109

(13) A By-law to Authorize the Execution of an Amendment to the Agreement with [illegible] by [illegible] Limited. ([illegible])

(THREE READINGS) (PROPOSED NO. [illegible])
Clause 4, Report No. 103

(14) A By-law to Authorize the Execution of a Long Term Lease of [illegible] Developments Limited. (Legally as [illegible]
Metes Lot 51.

(THREE READINGS) (PROPOSED NO. [illegible])
Report No. 108

(15) A By-law to Ratify and Confirm the Appointment of Deputy Returning [illegible]
Poll Clerks and Election Assistants for the Election held on [illegible]

(THREE READINGS) (PROPOSED NO. [illegible])
Clause 1, Report No. 98

(10) A By-Law to Authorize the Widening by 8.5 Feet on the West Side of Sir John A. Macdonald Boulevard between King and Union Streets, at an Estimated Cost of $12,000.00 as a Charge to the General Rate.

(THIRD READING) (NO. 5497)

(11) A By-Law to Amend By-Law No. 5060, "A By-Law to Authorize the Reconstruction of a Portion of Division Street and Improvements to the Corner of Princess and Division Street as a Charge to the General Rate".

(THIRD READING) (NO. 5535)

(12) A By-Law to Amend By-Law No. 4335, "A By-Law to Authorize the Construction of Street Lighting on Concrete Poles, with Underground Wiring, on Avenue Road, from Bath Road to Princess Street, Under the Provisions of The Local Improvement Act (Section 12)".

(THIRD READING) (NO. 5543)

(13) A By-Law to Amend By-Law No. 5106, "A By-Law to Authorize the Construction of Certain Work Under the Provisions of Section 12 of The Local Improvement Act (Pavement - Division Street; Sanitary Sewer - North Street)" (Amend Description).

(THIRD READING) (NO. 5547)

(14) A By-Law to Authorize the Execution of an Amendment to the Agreement with Spada Tile Limited re Contract 66-7W.

(THIRD READING) (NO. 5553)

(15) A By-Law to Authorize the Execution of an Agreement for the Lease of a Portion of City Property to Berman's Plumbing and Heating Supplies Ltd.

(THIRD READING) (NO. 5560)

(16) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5561)
Report No. 98

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(THIRD READING) (NO. 5562)

MOTIONS:

CITY COUNCIL MEETING NO. 25

The Regular Meeting of City Council Was Held in the Council Chamber on Wednesday, December 28, 1966, at 8:00 p.m., His Worship Mayor Fray presiding.

ROLL CALL

Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Kennedy, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Swain, Ald. Travers, Ald. Vermette, Ald. Watts, Ald. Webb.

TABLING OF DOCUMENTS

(1) Proceedings of the 28th Annual Meeting of the Association of Municipal Clerks and Treasurers of Ontario at Delawana Inn, Honey Harbour, June 20-22, 1966.

(2) Site Plan and Handbook prepared by Central Mortgage and Housing Corporation. (To be referred to the Planning Board and to the Fire & Legislation Committee).

MINUTES

Moved by Ald. Watts, seconded by Ald. Webb,
That the minutes of City Council Meeting No. 24, held on December 12, 1966, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(1) From the Ontario Good Roads Association, notifying of the attendance and successful completion of the "Seminar on Urban Design" by Mr. H. G. W. Van Wyngaarden, Assistant Engineer, which was held in Orillia from December 11 to 14, 1966.

(2) From the Girls' Nautical Cadets and Officers, thanking the members of Council for all that they have done for them during the past year, and expressing compliments of the season.

(3) From the Department of Municipal Affairs, Municipal Subsidies Branch, notifying of the approval of Project #0-568 re development of extension of Chown Memorial Parking Lot as a Winter Works Incentive Programme.

To be Referred to the Social Welfare Committee:

(4) From the City Solicitor, notifying of the settlement of the Estate of William Robert Clugston,

-and-

From Mrs. Ruth Laschinger, expressing appreciation of Council's action in the settlement of the Estate of her stepfather, Mr. William R. Clugston.

To be Referred to the Finance Committee:

(5) From the City of Windsor, requesting endorsation of their resolution requesting the Provincial Government to adopt a system of School Tax Rebate to each taxpayer 65 years of age or over, in respect of owner-occupied property in an amount equal to the lesser of -

(a) one-half of that portion of the taxes levied in that year against the parcel for school purposes; or
(b) $75.00.

COMMUNICATIONS (cont'd)

To be Referred to the Finance Committee (cont'd)

(6) From the City of Kitchener, requesting endorsation of their resolution to the Federal and Provincial governments requesting the reduction or elimination of Sales Taxes as they apply to building materials.

(7) From the Department of Municipal Affairs, Municipal Subsidies Branch, notifying of a decrease in their commitment to make a loan to the City in respect of asphalt paving of Sir John A. Macdonald Boulevard from $123,529.00 to $55,215.05 due to cost revision.

(8) From Hardtman and Martin, City Solicitors, reporting on the ownership of the property located along the Great Cataraqui River and to the south of Highway 401.

(9) From Mr. S. Malinoff, Chairman, Kingston Parking Authority, submitting, due to health reasons, his resignation as a member of the Parking Authority of the City of Kingston effective December 31, 1966.

PETITIONS:

Ald. Swain presented Report No. 110 of the Committee on Traffic and Streets as follows.

Moved by Ald. Swain, seconded by Ald. Cook, That Report No. 110 be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council December 20, 1966

The Committee on Traffic and Streets reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" as follows:

(a) to discontinue the bus stop on the north side of Brock Street at the north-east corner of Palace Road;

(b) to establish a bus stop on the north side of Brock Street at the north-west corner of Westdale Avenue;

(c) to prohibit heavy trucks on Queen Mary Road between Johnson Street and Bath Road;

(d) to prohibit parking on the east side of Kingscourt Avenue from 150′ south of Ruskin Street to Hillcrest Avenue.

(See By-Law No. 5579)

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meter By-Law) to authorize:

(a) the replacement of the first parking meter on the west side of Wellington Street north of Brock Street with a 12 minute parking meter;

(b) the replacement of the first two parking meters on the east side of Wellington Street north of Brock Street with two 12 minute parking meters.

(See By-Law No. 5580)

CARRIED

Respectfully submitted,

(signed) "E. V. Swain" (CHAIRMAN)
"W. T. J. Cook"
"V. C. Brightman"
"P. R. Kennedy"

Ald. Keyes presented Report No. 111 of the Public Works Committee as follows.

Moved by Ald. Keyes, seconded by Ald. Kennedy, That Report No. 111 be received and adopted clause by clause.

Public Works Report No.111

December 19th., 1966

To The Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That a by-law be presented to Council to authorize the execution of an Agreement with Gore and Storrie Ltd to prepare plans and specifications for an addition to the Sewage Treatment Plant to increase its treatment capacity and that they be paid for their services at the minimum rate approved by the A.P.E.O. - estimated cost $32,000.00, and that the expenditure be charged to By-law No.5404 - A By-law to authorize the preparation of plans and specifications for an addition to the Sewage Treatment Plant.

(See By-Law No. 5581) CARRIED

2. That the account of J.D.Lee and Co Ltd., in amount of $6706.00 less 25% holdback of $1626.00 for a net amount of $5080.00, for services rendered in preparing preliminary plans of the Division St Overpass be paid and the expenditure charged to 1966 Public Works Budget Appropriation - Engineering Surveys and Borings.

CARRIED

Respectfully submitted,

(signed) "K. A. Keyes" Chairman
"P. R. Kennedy"
"W. T. J. Cook"
"G. Speal"
"K. W. Matthews"

Ald. Vermette presented Report No. 112 of the Committee on Fire and Legislation as follows.

Moved by Ald. Vermette, seconded by Ald. Matthews, that Report No. 112 be received and adopted clause by clause.

REPORT NO. 112

To the Mayor and Members of Council Kingston, December 20, 1966

The Committee on Fire and Legislation reports and recommends as follows:

1. That the account of Safety Supply Company for one Scott Air-Pak, hose, regulator and cylinder, in the amount of $566.42, be approved for payment.
CARRIED

2. That the week of January 15 to 21, 1967, be proclaimed as Jaycee Week.
CARRIED

3. That, as recommended by the Coroner's Jury and the Public Works Committee, By-Law No. 10, "A By-Law Respecting Streets" shall be amended by adding the following sentence to Section 59(E):

> **"The lighting of any excavations or equipment on the road allowance shall not be by the use of open flame flare pots and any such lighting is hereby prohibited."**

(See By-Law No. 5582)
CARRIED

Respectfully submitted,

(signed) "H. H. Vermette" (CHAIRMAN)
"George N. Speal"
"K. W. Matthews"
"Dave Travers"

Ald. Webb presented Report No. 113 of the Committee on Parks, Recreation and Property as follows.

Moved by Ald. Webb, seconded by Ald. Brightman, that Report No. 113 be received and adopted.

REPORT NO. 113

To the Mayor and Members of Council Kingston, December 14, 1966

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the account of Gus Marker Block and Tile Ltd., in amount of $1,694.24 for concrete mix for Confederation Park be paid.
CARRIED

Respectfully submitted,

(signed) "G. L. Webb (Chairman)
"V. C. Brightman"
"R. M. Bruce"
"Dave Travers"
"E. Watts"

Ald. Webb presented Report No. 114 of the Committee on Finance & Accounts as follows.

Moved by Ald. Webb, seconded by Ald. Swain, That Report No. 114 be received and adopted clause by clause.

REPORT NO. 114

TO THE MAYOR AND MEMBERS OF COUNCIL: **Kingston, Dec.21/66.**

THE COMMITTEE ON FINANCE AND ACCOUNTS REPORTS AND RECOMMENDS AS FOLLOWS:

1. That, as recommended by the Clerk-Comptroller, the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

2. That the issuance of the following Transient Traders Licences be confirmed:

DATE	NAME	ADDRESS	COMMODITY
Oct.26/65	Community Carpet Company	46 Montreal St.	Carpets
Dec.24/65	South East Cycle & Sports Centre	664 Princess St.	Bicycle & Sporting Goods
Jan.14/66	Tom's Fina Service	32 Queen St.	Gas,Oil,Auto Accessories.
Jan.19/66	Lee Bell Interiors	65 Brock St.	Draperies, Int. Decorators
Mar.10/66	J.E.Tooley Limited	102 Duff St.	Contractors
Mar.16/66	R.C.A.Victor Consumer Prod.	844A Princess St.	Radios & Appliances
June 6/66	North-Am Distributors Ltd.	79 Princess St.	Men's Clothing
June 30/66	The Wool Mill Yarn Corp.	340 Princess St.	Yarn, etc.
Nov. 17/66	The Wool Mill Yarn Corp. Transfer to:Mrs.H.Oosten	340 Princess St.	Yarn, etc.
Aug.10/66	Continental Delicatessen	139 Pine St.	Cooked Foods, etc.
Sept.12/66	Monro's Texaco Service Stn.	913 Princess St.	Gas,Oil, Accessories.
Oct.14/66	Kelmac Sales Ltd.	276 Ontario St.	Stationery, Furniture Sporting Goods.

CARRIED

3. That the inaugural meeting of the 1967-68 Council be held on January 2, 1967, at 5:15 p.m.

CARRIED

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4. That, as recommended by the Planning Officer, and subject to the concurrence of the Partnership, the properties located at 91 Drennan Street and at 100 Weller Avenue be authorized to be acquired by the City of Kingston, for demolition, at an estimated cost of $10,000 with the City's share of acquisition costs to be charged to the City's share of Rideau Heights Redevelopment.

CARRIED

5. That lists of Accounts No. 10, dated October 31, 1966, in the amount of $1,294,895.76 and No. 11, dated November 30, 1966, in the amount of $1,084,240.47 for expenditures incurred under proper authorization be confirmed. (Note: copies of lists of Accounts distributed to all members of Council with Finance Agenda.)

CARRIED

6. That the changes in the City's Insurance Schedule as detailed on Schedule "1" attached to the original copy of Finance Committee Meeting No. 51 on file in the office of the Clerk-Comptroller be ratified and confirmed.

(Note: Copies of Schedule '1' were distributed to all members of Council with the Finance Agenda).

CARRIED

7. Whereas resolutions concerning the cost of elementary and secondary education to municipalities from the Association of Ontario Mayors and Reeves and from the Ontario Municipal Association are presently before the Ontario Government, that no action be taken to endorse the following resolution of the Town of Lindsay:

"WHEREAS the cost of elementary and secondary education is steadily increasing;

AND WHEREAS such cost will require a larger portion of municipal taxes and will impose additional expense on all taxpayers and especially those persons of fixed income;

AND WHEREAS municipal councils will be forced to defer or cancel general municipal services in an attempt to keep property taxes within a reasonable amount:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINDSAY THAT the Provincial Government be requested to amend the statutes to provide authority for all municipalities within the Province to levy a fixed mill rate through taxation and based on the Provincial equalized assessment for both Public and Separate and Elementary and Secondary Education purposes and the Province to assume the balance of the cost of such education in each municipality."

CARRIED

8. That the action of the Mayor and Treasurer in accepting the tender of the Canadian Imperial Bank of Commerce, Toronto, for the sale of a $500,000.00 City of Kingston Treasury Note at par value with coupon rate of 6%, to be dated December 28, 1966, and maturing May 19, 1967, be ratified.

Note: One other tender was received from Harris and Partners Ltd., Toronto, for a 90 day note at $99.608 per $100.00, coupon rate of 4 7/8% (Interest cost to City: 6.49%).

CARRIED

9. That the following budget appropriation amendment be approved:

	INCREASE	DECREASE
LEGISLATION		
MISCELLANEOUS		
Registry Office	$321.00	--
(re: land transfer tax and fees for purchase of land on west side of Portsmouth Ave. at Bath Road).		
FINANCE		
CAPITAL EXPENDITURES FINANCED FROM CURRENT REVENUE		
Purchase of land		$321.00

CARRIED

10. That the account of Marshall & Merrett; Stahl, Elliott & Mill, Architects, in the amount of $4,725.80 for preparation of "Report on Expansion of Civic Administration Facilities" (authorized by R.75 (8)(66) be authorized for payment, to be charged to Work in Progress Account re By-Law No. 5332, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $30,000.00 for the Preparation of Plans and Specifications for Additional Municipal Office Space".

CARRIED

11. That, as recommended by the Public Works Committee, the following Budget Appropriation Amendment be approved:

	INCREASE	DECREASE
PUBLIC WORKS		
ENGINEERING		
Surveys, Borings, Etc.	$3,000.	-
CAPITAL EXPENDITURES FINANCED FROM CURRENT REVENUE		
Macadam Roads - Rideau Heights Div.		$3,000.

CARRIED

12. That the following motion be presented to Council as a minority report of the Committee for a decision of Council:

Moved by Ald. Webb,
Seconded by Ald. Bennett.

That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) That the fine for contravention of "No Parking - Street Cleaning" regulations be reduced from $5.00 to $3.00, and,

(b) That the fine for contravention of the City wide "No Parking - 1 A.M. to 7 A.M." regulations in effect from December 15th to March 31st be reduced from $5.00 to $3.00.

(See By-Law No. 5579) CARRIED 8:6

(See Recorded Vote)

13. That, as recommended by the Parking Authority, By-Laws be presented to Council to amend By-Laws No. 24 (Traffic By-Law) and No. 495 (Parking Meter By-Law) to provide that the amount of the 25¢ fine for paying a parking ticket (for meter violations and for parking in excess of a posted time limit) be increased to 50¢.

(See By-Laws No. 5579 and No. 5580) CARRIED

14. That the account of N. B. Campbell, O.L.S. in the amount of $865.00 for survey, plans and descriptions required for closing of laneway on Registered Plan 162 between Concession Street and First Avenue be authorized for payment.

CARRIED

- and -

That the following budget appropriation amendment be approved:

	INCREASE	DECREASE
TRAFFIC AND STREETS		
GENERAL ADMINISTRATION		
Streets Revision, closing, change of names	$865.	-
FINANCE AND ACCOUNTS		
CAPITAL EXPENDITURES FINANCED FROM CURRENT REVENUE		
Purchase of land	-	$865.

CARRIED

Respectfully submitted,

(signed) "R. A. Fray" (CHAIRMAN)
"G. L. Webb"
"G. H. Bennett"
"K. A. Keyes"
"E. V. Swain"
"Henry H. Vermette"

The following is the recorded vote for clause 12:

YEAS: Mayor Fray, Ald. Bennett, Ald. Brightman, Ald. Bruce, Ald. Cook, Ald. Matthews, Ald. Travers, Ald. Webb.

NAYS: Ald. Kennedy, Ald. Keyes, Ald. Speal, Ald. Swain, Ald. Vermette, Ald. Watts.

UNFINISHED BUSINESS

Ald. Swain stated that a petition opposing the paving of Counter Street had been received which had been signed by 12 of the 14 affected property owners, and that a meeting with ten of these abutting owners had been held at 5:00 p.m. today, December 28th, when the details of the paving work and of the local improvement cost allocation had been explained. Questions and comments had also been received from the owners. Ald. Swain reported that as a result of this meeting the ten owners who had attended the special meeting, had withdrawn their opposition to the paving of Counter Street.

Ald. Swain further stated that a lack of information gave rise to the opposition to the Counter Street paving and suggested that this type of explanatory meeting should be used more often in the future.

Ald. Swain tabled a letter from the Medical Officer of Health concerning the costs of alternative methods of providing fluoridation, and requested that copies of the correspondence be distributed to the members of Council.

In answer to a question from Ald. Webb, Mayor Fray stated that in a scrutiny of the fluoridation votes he believed all ballots cast in the entire City would be recounted by the Judge.

Ald. Keyes extended his congratulations to Ald. Swain for today's meeting concerning the paving of Counter Street which had produced excellent results. He suggested that the Aldermen representing the Ward in which the local improvement work was proposed should either conduct a meeting of explanation of the work or call, personally, on each owner who would be assessed for the work to explain the details and costs of the work.

BY-LAWS

Council consented to the amendment of By-Law (1) to include the provisions of clause 12, Report No. 114.

(a) Moved by Ald. Vermette, seconded by Ald. Bennett,
That By-Laws 1 to 4
receive their first reading.

CARRIED

(b) Moved by Ald. Bennett, seconded by Ald. Keyes,
That Council resolve itself into a Committee of the Whole
to give By-Laws 1 to 4
their second reading.

CARRIED

Ald. Vermette, Chairman.

(c) Moved by Ald. Keyes, seconded by Ald. Swain,
That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Moved by Ald. Swain, seconded by Ald. Vermette,
That By-Laws 5 to 14
be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(FIRST AND SECOND READINGS) (PROPOSED NO. 5579)
Clause 1, Report No. 110
Clause 13, Report No. 114 and
Clause 12, Report No. 114

FIRST READING - CARRIED AS AMENDED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters".

(FIRST AND SECOND READINGS) (PROPOSED NO. 5580)
Clause 2, Report No. 110
and
Clause 13, Report No. 114

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited (Plans and Specifications - Sewage Treatment Plant Addition and Sewer System).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5581)
Clause 1, Report No. 111

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Prohibition of Use of Open Flame Flare Pots).

(FIRST AND SECOND READINGS) (PROPOSED NO. 5582)
Clause 3, Report No. 112

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Amend By-Law No. 5146, "A By-Law to Authorize the Construction of a Sanitary Sewer in Division Street from 540 Feet South of Benson Street to Weller Avenue Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost).

(THIRD READING) (NO. 5532)
Clause 14, Report No. 91

THIRD READING - CARRIED 14:0

(6) A By-Law to Authorize the Reconstruction of Certain Sidewalks at an Estimated Cost of $54,945.00 (General Rate).

(THIRD READING) (NO. 5536)
Clause 13, Report No. 97

THIRD READING - CARRIED 14:0

(7) A By-Law to Authorize the Reconstruction of Sidewalks in Sections of Union, Dunlop and Nelson Street as a Charge to the General Rate.

(THIRD READING) (NO. 5546)
Clause 8, Report No. 87

THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Reconstruction of Pavements in Johnson, Victoria, Albert and Nelson Streets as a Charge to the General Rate.

(THIRD READING) (NO. 5555)
Clause 19, Report No. 97

THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize an Amendment to the Agreement with Local 498 of The Kingston Firefighters' Association.

(THIRD READING) (NO. 5557)
Clause 4, Report No. 103

THIRD READING - CARRIED 14:0

(10) A By-Law to Authorize an Amendment to By-Law No. 23, "A By-Law Respecting the Fire Department".

(THIRD READING) (NO. 5558)
Clause 4, Report No. 103

THIRD READING - CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with the Synod of the Diocese of Ontario and the Cataraqui Region Conservation Authority.

(THIRD READING) (NO. 5566)
Clause 1, Report No. 101

THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act".

(THIRD READING) (NO. 5570)
Clauses 1 and 4, Report No. 104

THIRD READING - CARRIED 14:0

(13) **A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulation, Supervision and Control of Such Parking Meters".**

(THIRD READING) (NO. 5571)
Clauses 2 and 5, Report No. 104

THIRD READING - CARRIED 14:0

(14) **A By-Law to Amend the Official Plan (Extension of Non-Conforming Use).**

(THIRD READING) (NO. 5573)
Clause 1, Report No. 108

THIRD READING - CARRIED 14:0

MOTIONS:

Moved by Mayor Fray, seconded by Ald. Webb,

THAT WHEREAS this Council has noticed that by reason of age, His Grace Archbishop J. A. O'Sullivan has announced his retirement;

AND WHEREAS the contribution of His Grace as the leader of the Roman Catholic community for the last twenty-two years has had a deep and lasting effect on the City as a whole;

THEREFORE BE IT RESOLVED that the Council on behalf of the community wishes to go on record in informing His Grace as he goes into retirement that he takes with him the good wishes of all of the people of Kingston and the hope that he may enjoy good health and happiness during his years of retirement.

CARRIED

COUNCIL CHAIRS WERE PRESENTED BY MAYOR FRAY TO:

Ald. G. H. Bennett
(Representative of Cataraqui Ward - 1965-66)

Ald. R. M. Bruce
(Representative of Ontario Ward - 1957-58, 1961-62 and 1965-66)

Ald. R. H. Hare (In Absentia)
(Representative of Rideau Ward - 1963-64 and 1965-66)

Ald. H. H. Vermette
(Representative of St. Lawrence Ward - 1965-66)

Ald. R. Watts
(Representative of Rideau Ward - 1957-58, 1959-60 and 1962;
Representative of Sydenham Ward - 1963-64 and 1965-66)

Ald. Webb, Vice-Chairman of Finance Committee, outlined the service record of the retiring Aldermen.

MOTIONS:

Moved by Ald. Matthews, seconded by Ald. Speal, That Council do now adjourn.

COUNCIL ADJOURNED AT 9:09 P.M.

(L.S.)

(signed) "T. J. McKibbin"
CLERK-COMPTROLLER

(signed) "R. A. Fray"
MAYOR

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